



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

*Covering the month of*  
**July 2005**

## *3<sup>rd</sup> Police District*

*Building Safer Neighborhoods Through Community Partnership*

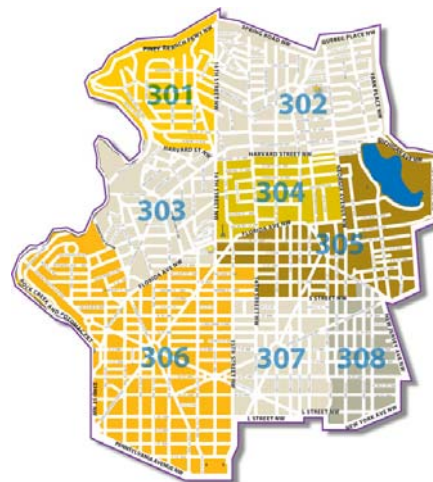
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### SUMMARY OF RECENT COURT CASES

- **Dominique Jackson**, also known as, **Kia Kenard**, 32, pled guilty to Voluntary Manslaughter while Armed (skillet). **Jackson** will be sentenced on October 14, 2005. The defendant faces a sentence of up to 30 years of incarceration.
- **Allen Logan**, 34, was convicted on July 26, 2005, of the brutal slayings of 80 years old Simona Druryard and 20-month old Mikea Washington, and the attack of the toddler's father. **Logan** was found guilty of multiple charges, including two counts of First Degree Felony Murder while Armed, Aggravated Assault, and First Degree Burglary while Armed. **Logan** will be sentenced later this year and faces a maximum sentence of life of incarceration without parole.
- **Guillermo Somarriba Gonzalez**, aka "Nemo," 26, was sentenced to 15 years in of incarceration for his role in a street shooting that injured an innocent bystander. A jury found **Gonzalez** guilty of three counts of Assault with a Deadly Weapon, three counts of Possession of a Firearm during a Crime of Violence, and one count of Carrying a Pistol without a License.

*A detailed descriptions of these and other cases from the 3<sup>rd</sup> District are provided inside of this report.*

### THE 3<sup>RD</sup> POLICE DISTRICT



#### Contact Numbers

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### 3<sup>RD</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



On July 27th, the Metropolitan Police Department held their annual Open House for Third District citizens outside of the police station. This years' theme was a Hawaiian luau. Citizens enjoyed a cook out, games and activities for the children, snow cones, and a dunking booth where both Commander McCoy and Chief Ramsey agreed to get in. Several agencies including CSOSA, the U. S. Attorney's Office Community Prosecution section, the Guardian Angels, and the Golden Triangle Ambassadors set up tables and distributed literature about their respective agencies. The weather was great and a good time was had by all.

## **THE COURT REPORT**

**Dominique Jackson, also known as, Kia Kenard, 32, of the 2400 block of 17th Street, N.W., pled guilty to Voluntary Manslaughter while Armed (skillet). Jackson will be sentenced before the District of Columbia Superior Court Judge Judith E. Retchin on October 14, 2005. The defendant faces a sentence of up to 30 years of incarceration. The District of Columbia Superior Court Voluntary Sentencing Guidelines call for a prison sentence of between 9½ years to 17 years. (Case No. F-6478-04; PSA 301)**

The government's evidence showed that on Sunday, October 17, 2004, members of the Metropolitan Police Department were summoned to the Washington Hospital Center for a report of a injured person. Further investigation revealed the victim, identified as Aldolphus Jackson (no relation), 44, had been transported from 2422 17<sup>th</sup> Street, Northwest, apartment #203. The victim suffered from blunt force trauma to the head, and severe burns to the face and lower body. The victim was unresponsive and eventually succumbed to his injuries on October 18, 2004. An autopsy performed on the decedent showed the cause of death to be blunt force trauma to the head and the manner of death to be homicide.

On Monday, October 18, 2004, the defendant, Jackson, voluntarily gave a videotaped statement as to the events that led to the death of the decedent. Jackson stated that after a game of cards, she was upset with the decedent about his drug use and theft of her computer. She then beat the decedent in the living room, knocking him temporarily unconscious. The decedent recovered and moved himself to the bedroom and lay across the bed. While there, Jackson poured black pepper, bleach, hot sauce, and Barbersol Shaving Cream on him. Jackson then sprayed Raid Insect Spray in the face of the decedent and heated an iron and placed it on his lower stomach/genital area. (The autopsy confirmed a burn mark on the decedent's abdomen.) Jackson then repeatedly struck the decedent several times in the head with a cast-iron skillet. Jackson, after assaulting the decedent, began to clean the apartment by throwing away the iron, bleach bottle, and hot sauce bottle. She also attempted to clean the cast iron skillet. Jackson then closed the door of the bedroom and left the decedent in his bedroom without seeking medical attention. She left at approximately 9:00 that morning and did not return until 7:15 in the evening when she called 911 for assistance for the decedent. On October 18, 2004, the defendant, Dominique Jackson, was placed under arrest, advised of her rights, and charged with Second Degree Murder.

**Allen Logan, 34, of the 1100 block of Montello Avenue, N.E., was convicted on July 26, 2005, by a District of Columbia Superior Court jury, of the brutal slayings of 80 years old Simona Druyard and 20 months old Mikea Washington, and the attack of the toddler's father, all of the 1400 block of Spring Road, N.W. Logan was found guilty of multiple charges, including two counts of First Degree Felony Murder while Armed, Aggravated Assault, and First Degree Burglary while Armed. Logan will be sentenced later this year before Chief Judge Rufus King III and faces a maximum sentence of life of incarceration without parole. (Case No. F-3853-02; PSA 302)**

According to trial testimony, the defendant slashed the throats of all three of his victims in the late afternoon of June 14, 2002, after he and the toddler's father had a dispute over a business venture. Only the father survived.

Today's verdict was the defendant's second trial in this matter. The first trial ended in a mistrial after the jury deadlocked.

**Guillermo Somarriba Gonzalez, aka "Nemo," 26, of the 300 block of Rutgers Street, Rockville, Maryland, was sentenced before the District of Columbia Superior Court Judge Robert I. Richter on July 20, 2005, to 15 years in of incarceration for his role in a street shooting that injured an innocent bystander. A jury found Gonzalez guilty on May 12, 2005, of three counts of Assault with a Deadly Weapon, three counts of Possession of a Firearm during a Crime of Violence, and one count of Carrying a Pistol without a License (Case No. F-770-04; PSA 304).**

The government's evidence showed that in the spring of 2003, a dispute arose between the rival groups "1-5 Amigos" and "Mara R." Both groups frequented the Columbia Road neighborhood of Northwest Washington. The defendant, who is known by the nickname of Nemo, was the leader of the 1-5 Amigos. During the months that followed, the animosity between these rival groups intensified, culminating in a series of murders that began with the murder of 1-5 member, Donis Arias, on July 25, 2003. The defendant and his friends blamed Mara R for Arias' death. Upon learning that Arias had died, the defendant issued the equivalent of a declaration of war, vowing to seek retribution for Arias' death by killing anyone associated with Mara R.

In the evening of July 26, 2003, the day after Arias was killed; three Mara R members were walking down the 1300 block of Clifton Street, N.W., a densely populated area known to be frequented by members of Mara R. That particular evening residents of the block were out and about, enjoying a warm and pleasant Saturday evening outside. One of those individuals lived on the block with her husband and two young children. Unfortunately for this individual, she was completely unaware of the rivalry between the two groups, and the hostility that was mounting. Minutes before the violence erupted, the woman parked her car in front of her apartment building and was getting ready to unload the groceries she had placed in the back seat of the car; her infant daughter was strapped in a car seat in the front of the car. After taking her daughter inside, the woman returned for her groceries. As she was gathering her packages, she saw the defendant running down the block with a gun in his hand, shooting at a group of men (the Mara R members) who were attempting to flee. To the woman's horror, one of the bullets struck the rear passenger side window of her car, spraying the car with shattered glass. Fearing for her life, the woman threw herself onto the back seat of the car, landing on the shards of glass from the shattered window. Bleeding from her hands, her first thought was that she had been struck by a bullet. It was only after several minutes of anguish that she realized she had been cut by the flying glass.

By sheer fortuity, the defendant missed his intended targets, and managed to escape through a nearby alley. Once the police arrived and the crime scene was examined, seven spent shell casings were discovered along the defendant's path. Subsequent ballistics examination

revealed that all seven shell casings were fired from the same gun. The three Mara R members all identified the defendant as the shooter when interviewed by the police after the incident. Indeed, all witnesses pointed to a distinctive tattoo on the defendant's arm as a singular identifying feature.

**Amon R. Hamlin, 22, of the 1600 block of Euclid Street, N.W., was sentenced before the District of Columbia Superior Court Judge Rhonda Reid Winston on July 29, 2005, to a total of 43 years of incarceration for killing a person he mistakenly believed was involved in his brother's death. Specifically, the Court sentenced Hamlin to 432 months on the charge of First Degree Premeditated Murder while Armed, 84 months on the charge of Possession of a Firearm during a Crime of Violence to run consecutively to the murder charge, and one year on the charge of Carrying a Pistol without a License, to run concurrently with the two previous charges, for a total of 43 years of incarceration. A Superior Court jury found Hamlin guilty of the charges in March of this year (Case No. F-4918-03; PSA 304).**

According to trial testimony, just after midnight on May 29, 2001, at a gas station located in the 2800 block of Sherman Avenue, N.W. (PSA 304), the defendant opened fire on Jason Faison, 28, as he stood talking on a pay phone. The defendant fired a semi-automatic pistol at Mr. Faison until he fell to the ground and then pulled out a revolver and continued firing at Mr. Faison. The Medical Examiner testified that Mr. Faison had been shot eight times. The government's evidence at trial showed that the defendant mistakenly believed that Mr. Faison was somehow involved in the murder of the defendant's brother two months earlier.

**Carlos Morales-Portillo, 22, of the 11000 block of Lockwood Drive, Silver Spring, Maryland, was sentenced before the District of Columbia Superior Court Judge Patricia A. Broderick on June 24, 2005, to 12 years of incarceration for the October 17, 1999 stabbing death of 18 years old Eysnar Roque. The defendant, who was 16 years old at the time of the incident, was sentenced under the Youth Rehabilitation Act. He pled guilty to one count of Voluntary Manslaughter on October 22, 2004 (Case No. F-7763-99; PSA 307).**

According to the government's evidence, on October 17, 1999, the defendant and the victim were both guests at a baby shower held at a building located at 1220 12<sup>th</sup> Street, N.W., Washington, D.C. At some point, the defendant and his cousin started arguing with Mr. Roque and his 17-year-old brother outside of the party about Mr. Roque having asked a woman to dance. During the argument, the defendant retrieved a knife from his cousin's car. When the Roque brothers saw that the defendant had armed himself, they picked up beer bottles that were lying on the ground nearby. The defendant's cousin then punched Mr. Roque in the face. Mr. Roque responded by hitting the defendant's cousin in the head with the bottle. Guests from the party came out and broke up the fight and started to usher Mr. Roque back inside to the party. As Mr. Roque was leaving the altercation, unarmed, the defendant, still armed with the knife, began to chase Mr. Roque into the party. The defendant pursued the unarmed victim into the building and chased him around the food table. The defendant, swinging wildly, stabbed Mr. Roque in the chest and in the left forearm. As he was stabbing Mr. Roque, the defendant also cut the pregnant woman in whose honor the baby shower was being held on the back of the neck. The defendant fled the scene. Mr. Roque died shortly thereafter from his injuries.

**Robert S. Frazier, 23, of the 3300 block of Curtis Drive, Suitland, Maryland, pled guilty to Kidnapping while Armed with a Firearm. The defendant faces a maximum of up to 30 years of incarceration for the offense; five years of mandatory incarceration are required by law. Under the Superior Court Voluntary Sentencing Guidelines, it is anticipated that the sentencing guideline range will be from nine and one-half (9½) to 17 years. Sentencing has been scheduled before the District of Columbia Superior Court Judge Wendell P. Gardner, Jr., on October 4, 2005. (Case No. F-7637-04; PSA 307)**

According to the government's factual proffer, the offense occurred on December 9, 2004, just after approximately 12:15 in the afternoon. The location was the Mary McLeod Bethune Council House, located at 1318 Vermont Avenue, N.W., Washington, D.C. The Bethune House is a museum operated by the National Park Service, and celebrates its namesake, a leader of the African-American civil rights movement during the 1930's. The kidnapping charge arose from the defendant's forced relocation and detention of several employees inside the Bethune House at gunpoint. After threatening to kill one of the employees, the defendant then left with a donation box.

Until the very morning of the crime, the defendant had been employed for several months at the Bethune House as a custodial worker. During the late morning of December 9, 2004, the defendant was heard loudly proclaiming that he was leaving for his lunch break as he left the Bethune House. At about 12:15 p.m., he returned and rang the front buzzer. An employee came to the door and let the defendant in, before noticing that he was wearing a Halloween mask (as well as other outer clothing, apparently over his uniform). The defendant brandished a gun, and forced the employee up the stairs. Upstairs, he then confronted a second female employee, who recognized him immediately and thought he was horsing around -- until he threatened to shoot her and she saw that he had a gun. The defendant then forced both women upstairs and ordered them to lay down face-first on the floor, having threatened to shoot them if they did not cooperate.

The defendant then forced a third female employee into the hall. A fourth female employee heard the third employee yelling, and peeked outside her office to see a masked man standing there. She quickly shut her door and locked it. Unsuccessful in getting to the fourth employee's office through an adjacent door, the defendant grabbed the third employee's head by her hair and began pulling her head up and down in apparent frustration, with enough force to create a bald spot. The defendant then screamed that he would kill the third employee if the door was not opened, all the while pointing a gun at the third employee's head. Behind the locked door was a safe, which was locked and had actually not been in use for years. The fourth employee inside that room, who was terrified, did not open the door.

Eventually the defendant let go of the third employee and, after unsuccessfully frisking the pockets of one of the employees still lying on the floor, ran downstairs. He grabbed a plastic donation box with \$25 inside it from the ground floor before leaving the Bethune House. A nearby witness saw a masked man enter the alley with a plastic box, and then saw a man leave the alley without the mask and box and approach a green station wagon, which then left the scene.

In the meantime, Bethune House employees called the police. The employees had recognized the defendant by his voice and knew it was him, notwithstanding the mask and his periodic attempts to disguise his voice. Several were also familiar with his height and build, his voice, and his manner. They identified the defendant by name as soon as the United States Park Police arrived. The police searched the alley and found a number of items, including the donation box from the Bethune House with currency still inside of it. They also found a mask and a cell phone, as well as clothing similar to the suspect's outer clothing as described by the Bethune House employees.

At about 1:45 p.m., as the police were processing the Bethune House scene, the defendant returned to the Bethune House, apparently feigning a return from his lunch break. He drove up to the Bethune House in a green station wagon along with his girlfriend. Having already been identified by name, he was quickly spotted and arrested. His girlfriend subsequently identified some of the items that were found in the alley, including the cell phone, which was hers, and the Halloween mask, which looked like one her son had used. The witness who had seen the man leaving the alley also confirmed that the defendant's car looked like the green station wagon that had earlier been seen leaving the scene.

After being taken to the Park Police station, the defendant waived his rights and gave a statement. After initially denying any involvement, he eventually acknowledged his culpability. The defendant also told police that he had left the gun in a bag, which he delivered, to an intermediary. Subsequent investigation revealed that a relative of the defendant claimed to have sold the gun.

**David Bryant, 40, of the 3200 block of Adams Mill Road, NW, Washington, D.C., was sentenced on June 28, 2005 in D.C. Superior Court before the Honorable John H. Bayly, Jr., to life imprisonment for an armed sexual assault and burglary of a woman sleeping in her home. On February 23, 2005, Bryant pled guilty to First Degree Sexual Abuse while Armed and First Degree Burglary. (Case No. F-3913-04; PSA 301)**

At the earlier plea hearing, Bryant acknowledged that he broke into the adult female victim's home in Northwest Washington, D.C., by climbing onto her balcony and forcing his way through a screen door in the early morning hours of June 19, 2004. The defendant then went upstairs and attacked the victim, who was sleeping alone in her bed. The defendant hit the victim in the head and face with a lamp and a vase several times, causing a great deal of bleeding and permanent scars. Over a period of two hours, the defendant raped the victim and committed other acts of sexual abuse. He robbed her of cash, a cellular telephone, and coins while repeatedly threatening her life, brandishing a knife, and holding her captive as she continued to bleed. The defendant eventually left, and the victim called 911. Bryant was on parole at the time of the offense for having committed a very similar crime in the same immediate neighborhood 23 years earlier. His convictions for Assault with Intent to Commit Rape while Armed and First Degree Burglary in that 1981 case had also made the defendant a registered sex offender.

**Melvin Howard, Jr., 30 years old, of 522 Quackenboss Street, N.W., Washington, D.C., was convicted following a jury trial before the Honorable Wendell P. Gardner, Jr., of Armed Carjacking, Possession of a Firearm During a Crime of Violence, Carrying a Pistol Without a License, Unregistered Firearm, Unlawful Possession of Ammunition, and Unauthorized Use of a Vehicle. The defendant, who is held without bond, is scheduled to be sentenced on October 14, 2005. The defendant faces a 15-year mandatory-minimum sentence for his Armed Carjacking conviction. (Case No. F-5305-03; PSA 304)**

On August 30, 2003, at approximately 8:42 p.m. at a gas station located at 2830 Sherman Avenue, N.W., at the southwest corner of Sherman Avenue and Harvard Street, N.W., Washington, D.C. The complainant dropped her female friend off across the street, and then pulled into the gas station to buy gas and other items. The complainant noticed the defendant holding a bottle of Windex, apparently offering to wash her car windows, and nodded assent before going inside the gas station store. At that point, the defendant was wearing a hat and sunglasses. Upon paying for gas and other items, the complainant came back outside. The defendant then began spraying her with the Windex, and chased her when she began to run away. The defendant then stopped the complainant and demanded that she give up her car keys, pulling out a pistol from his waistband. The complainant begged him not to hurt her, and her keys fell to the ground. The defendant then picked up the keys and ran to the car and began to drive off at a high rate of speed.

In the meantime, the complainant's friend was screaming, and noticed Officer Casiano, who happened to be driving by in his squad car. The friend flagged down the officer, who observed the complainant's car being driven away, and Officer Casiano gave chase. During the chase, the defendant took a turn down a road and happened to pass other officers who were just wrapping up an unrelated roadblock. Eventually the defendant crashed the complainant's car into a fence, and he bailed out, dropping a hat and sunglasses as he did so. Officer Casiano pursued the defendant on foot, and lost sight of him once the defendant rounded a corner. Within four minutes, however, other officers had arrived to secure the area. Officer Casiano retraced his steps, and found the defendant quietly crouched behind some trashcans, with his jacket pulled over his head, appearing sweaty from the chase. The defendant was positively identified by Officer Casiano, the complainant, and the complainant's friend – within 14 minutes of the carjacking – and the complainant and friend noted that the defendant appeared the same except for the absence of his sunglasses and a hat. The complainant's car was seized by the police and ultimately sent from the Mobile Crime Office to the Blue Plains impoundment lot, where a tow-crane officer who was processing the car observed what appeared to be the butt of a gun between the passenger seat and the center console. The Mobile Crime Office took back the car, and recovered a 9-mm pistol loaded with 16 rounds of ammunition.

M.P.D. Officer Jose Casiano pursued and ultimately caught the defendant, ensuring that he was identified within 14 minutes of the event. Other M.P.D. officers that contributed greatly to the investigation of this case were Officer Israel James, Officer Laura Worthington, Officer Confesor Martinez, and Lieutenant Michael Smith. Assistant United States Attorney Stephen J. Gripkey prosecuted the case.

**Marvin C. Little, 40 years old, of 1155 First Terrace, N.W., Washington, D.C., was found guilty by a D.C. Superior Court jury on August 10, 2005 of two counts of assault with a dangerous weapon, two counts of aggravated assault while armed, armed robbery, five counts of possession of a firearm during a crime of violence, carrying a pistol without a license outside of the home or place of business, possession of unregistered firearm, and unlawful possession of ammunition. The Honorable Erik P. Christian presided over the jury trial, which began on Tuesday, August 2, 2005, in the Superior Court of the District of Columbia. The defendant, who is held without bond, is scheduled to be sentenced on November 3, 2005. The defendant faces a maximum penalty of more than 111 years in prison. (Case No. F-1292-04; PSA 501)**

On February 4, 2004, the defendant and three unknown men entered the apartment of one of the complainants, located at 2009 First Street, N.W. The complainant, who was home at the time, recognized one of the three men with the defendant, and did not object when the entered. Once inside, however, two of the men drew guns, announced a robbery, and ordered the complainant to lie on the floor. The defendant and the three men then began to search the complainant's apartment, looking for money. After several minutes, the second complainant, a friend of the first, arrived at the door. The defendant and the other robbers brought him into the apartment and ordered him to the floor, after which the robbers went through his pockets and stole his wallet and car keys. After failing to find any money in the apartment, however, the defendant then cut the second complainant's throat with a 13" kitchen knife. At that point, the first complainant rose from the floor to defend himself and his friend. During the ensuing struggle, the first complainant was shot at close range in the face, with a 9 mm semi-automatic handgun wielded by one of the defendant's accomplices.

The defendant and the three accomplices then fled the apartment. Responding to multiple 911 calls, Metropolitan Police Department Officers Norman Rahman and Frank Servis found the defendant several minutes later in an alley approximately three blocks away, hiding in a stairwell that led to the basement entrance of a row house. The defendant's clothing was stained with the blood of the gunshot victim. In addition, MPD officers found a coat and a sweater, also both stained with the gunshot victim's blood, discarded on the ground approximately 100 yards from where the defendant was discovered. The discarded sweater was found to have DNA on the collar area consistent with the DNA of the defendant.

Both complainants survived the incident and testified in court, identifying the defendant as one of the robbers and specifically, as the person who cut the second complainant's throat. Outstanding police work was performed by the Metropolitan Police Department and the FBI, which conducted the DNA analysis. Assistant United States Attorney Michael C. Liebman prosecuted the case at trial.

**Uduak Inyangette, aka John Tyler, age 29, of 3676 Hayes Street, N.E., Washington, D.C., was found guilty on August 9, 2005, by a D.C. Superior Court jury of First Degree Premeditated Murder While Armed for the murder of Stephen Turner, age 21, of Washington, D.C., and Assault with the Intent to Kill While Armed for the shooting of Teanne Miller, age 21, of Washington, D.C., on January 19, 2003, at the corner of 20<sup>th</sup> and N Streets, N.W. The jury also found Uduak Inyangette guilty of two counts of Possessing a**



**Firearm During the Commission of a Crime of Violence and Carrying a Pistol without a License. His sentencing is scheduled for October 14, 2005, before Judge Rhonda Reid Winston. Uduak Inyangette is facing a minimum of 30 years imprisonment and a maximum of life imprisonment without the possibility of release.**

Defendant Uduak Inyangette and Teanne Miller were rival drug dealers in the Dupont Circle area of Washington, D.C. During the days before the January 19, 2003 shooting, they had at least one fistfight over the Dupont Circle drug market. On January 19, 2003, shortly after midnight, Teanne Miller and the defendant's girlfriend, Candice Pollard, also a drug dealer in this area had a verbal argument on Sunderland Street, N.W. Teanne Miller, who was accompanied by Stephen Turner and another friend, was looking for the defendant to have another fistfight with him. After the Sunderland Street argument, Candice Pollard called the defendant and advised him that Teanne Miller was in the Dupont Circle area looking for the defendant. Candice Pollard, who noticed that the three men were following her, arranged for the defendant to meet her at 20<sup>th</sup> and N Streets, N.W. As evidenced from cell phone records, the defendant traveled from Northeast D.C. to Dupont Circle looking for Teanne Miller and waited for him at 20<sup>th</sup> and N Streets, N.W. While following Candice Pollard from Sunderland Street, Teanne Miller observed the defendant at the northeast corner of 20<sup>th</sup> and N Streets. As Teanne Miller exited from the passenger side of his car and Stephen Turner exited from the driver's side of the car, the defendant pulled out a 9mm semi-automatic handgun and shot Teanne Miller in the chest. The defendant then calmly and with deliberation walked around the car chasing Stephen Turner while Turner was retreating and trying to escape. The defendant then shot Turner once in the neck, cutting his carotid artery and severing his spinal cord. The third occupant of the car escaped and was not injured. The three victims displayed no weapons during this incident. Turner died later that day at George Washington University Hospital. Inyangette made good his escape, but was arrested on February 5, 2003.

M.P.D. Detectives Scott Guthrie, Homer Littlejohn, Jed Worrell, Sean Caine, Christopher Kauffman, Robert Alder, M.P.D. Officers Lawrence Glover, Anthony Baker, Natasha Pettus, Robert Anderson, Gerald Wills, Ricky Waller, Tony Nwani, Grant Greenwalt, Ronald Deal, Gerard Devine, M.P.D. Fingerprint Specialist Florine Allen, M.P.D. Firearms Examiner Luciano Morales, and ATF Special Agent William Sessoms were instrumental in the investigation and prosecution of the case. Assistant United States Attorneys George P. Eliopoulos and Ann Petalas prosecuted the case.



### **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in July 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Sead R. Glover**, of the 1300 block of Madison Street, N.W., was sentenced to 90 days confinement (entirely suspended) \$100.00 fine by Judge Leibovitz on June 30, 2005, following a guilty plea on June 29, 2005, to Carrying a Pistol Without a License. **Glover** was arrested on May 19, 2005, in the 1300 block of L Street, N.W. (PSA 307)

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY  
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Alexander A. Hernandez**, of the 1400 block of Otis Place, N.W., was sentenced to 16 months confinement (entirely suspended) and two years probation by Judge Judith Retchin on July 13, 2005, following a guilty plea on November 19, 2004, to Attempted Distribution of Cocaine. **Hernandez** was arrested on September 25, 2004, in the 1400 block of Oak Street, N.W. (PSA 301)

**Maurice Whitfield**, of the 700 block of Lamont Street, N.W., was sentenced to 24 months confinement by Judge Lynn Leibovitz on June 30, 2005, following a guilty plea on May 4, 2005, to Attempted Distribution of Heroin. **Whitfield** was arrested on March 16, 2005, in the 600 block of Park Road, N.W. (PSA 302)

**Maurice Whitfield**, of the 3600 block of New Hampshire Avenue, N.W., was sentenced to one year confinement and two years probation by Judge Harold L. Cushenberry on June 30, 2005, following a guilty plea on September 22, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Whitfield** was arrested on May 22, 2004, in the 600 block of Morton Street, N.W. (PSA 302)

**Terrence J. McLean**, of the 400 block of Luray Place, N.W., was sentenced to one-year probation by Judge Harold L. Cushenberry on July 12, 2005, following a guilty plea on July 12, 2005, to Possession of Cocaine. **McLean** was arrested on April 6, 2005, in the 500 block of Park Road, N.W. (PSA 302)

**Nguyen Hui**, of the 1400 block of Park Road, N.W., was sentenced to one-year confinement by Judge Thomas J. Motley on July 12, 2005, following a guilty plea on April 25, 2005, to Violating a Drug Free Zone. **Hui** was arrested on September 14, 2004, in the 1400 block of Park Road, N.W. (PSA 302)

**Sean D. Foster**, of the 1400 block of Crittenden Street, N.W., was sentenced to 15 months confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on July 11, 2005, following a guilty plea on April 20, 2005, to Attempted Distribution of Cocaine. **Foster** was arrested on September 23, 2004, in the 600 block of Lamont Street, N.W. (PSA 302)

**Eugene Cabness**, of the unit block of New York Avenue, N.W., was sentenced to 150 days confinement (entirely suspended) and one-year probation by Judge Harold L. Cushenberry on July 14, 2005, following a guilty plea on May 17, 2005, to Attempted Possession of Heroin. **Cabness** was arrested on February 12, 2005, in the 700 block of Newton Place, N.W. (PSA 302)

**Michael Simonis**, of the 8200 block of New Hampshire Avenue, Silver Spring, Maryland, was sentenced to 18 months confinement (12 months suspended) and one year

probation by Judge Brian F. Holeman on July 21, 2005, following a guilty plea on May 18, 2005, to Possession with Intent to Distribute Heroin. **Simonis** was arrested on January 13, 2005, in the 700 block of Irving Street, N.W. (PSA 302)

**Prentice Anderson**, of the 2300 block of 14<sup>th</sup> Street, N.E., was sentenced to 120 days confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on July 19, 2005, following a guilty plea on May 31, 2005, to Possession of Heroin. **Anderson** was arrested on April 26, 2005, in the 600 block of Park Road, N.W. (PSA 302)

**Jerome D. Gleaton**, of the 4600 block of Winterberry Lane, Oxon Hill, Maryland, was sentenced to 24 months confinement (entirely suspended) and three years probation by Judge Rafael Diaz on July 19, 2005, following a guilty plea on May 9, 2005, to Attempted Distribution of Cocaine. **Gleaton** was arrested on September 15, 2004, in the 3500 block of Center Street, N.W. (PSA 302)

**Chikita M. Knott**, of the 1300 block of Oak Street, N.W., was sentenced to 36 months confinement (entirely suspended) and five years probation by Judge Erik P. Christian on July 20, 2005, following a guilty plea on May 11, 2005, to Possession with Intent to Distribute Marijuana. **Knott** was arrested on February 2, 2005, in the 1300 block of Monroe Street, N.W. (PSA 302)

**Ali A. Kafshi**, of the 1300 block of Euclid Street, N.W., was sentenced to one-year probation by Judge Cheryl M. Long on July 6, 2005, following a guilty plea on May 27, 2005, to Possession with Intent to Distribute Marijuana. **Kafshi** was arrested on January 3, 2005, in the 1300 block of Euclid Street, N.W. (PSA 304)

**Timothy C. Phillips**, of the 400 block of Possum Court, Capitol Heights, Maryland, was sentenced to 10 months confinement (eight months suspended) and 18 months probation by Judge Susan H. Winfield on July 5, 2005, following a guilty plea on May 17, 2005, to Attempted Possession of Cocaine. **Phillips** was arrested on September 16, 2004, in the 1400 block of Fairmont Street, N.W. (PSA 304)

**William Washington**, of the 5000 block of Benning Road, S.E., was sentenced to 18 months confinement by Judge Lynn Leibovitz on July 12, 2005, following a guilty plea on May 2, 2005, to Attempted Distribution of Cocaine. **Washington** was arrested on February 27, 2005, in the 1400 block of Clifton Street, N.W. (PSA 304)

**Michael N. Zanders**, of the 2600 block of Martin Luther King, Jr. Avenue, S.E., was sentenced to 36 months confinement (entirely suspended) and three years probation by Judge Erik P. Christian on July 1, 2005, following a guilty plea on January 19, 2005, to Attempted Distribution of Cocaine. **Zander** was arrested on July 30, 2004, in the 1900 block of 9<sup>th</sup> Street, N.W. (PSA 305)

**Genio P. Wilson**, of the 1300 block of Riggs Street, N.W., was sentenced to 24 months confinement and two years probation by Judge Maurice Ross on June 30, 2005, following a

guilty plea on October 27, 2004, to Attempted Distribution of Cocaine. **Wilson** was arrested on September 6, 2004, in the 1400 block of W Street, N.W. (PSA 305)

**Leroy B. Jackson**, of the 1200 block of M Street, N.W., was sentenced to 30 months confinement (entirely suspended) and months probation by Judge Harold L. Cushenberry on July 7, 2005, following a guilty plea on May 19, 2005, to Possession with Intent to Distribute Cocaine. **Jackson** was arrested on January 22, 2005, in the 1200 block of M Street, N.W. (PSA 307)

**Harvey L. Ragsdale**, of the 4000 block of Blankney Lane, S.E., was sentenced to seven months confinement by Judge Thomas J. Motley on June 30, 2005, following a guilty plea on March 29, 2005, to Attempted Distribution of Heroin. **Ragsdale** was arrested on February 8, 2005, in the 800 block of P Street, N.W. (PSA 308)

**Larue Harris**, of the 3400 block of Curtis Dive, Suitland, Maryland, was sentenced to 30 months confinement (30 months suspended) and two years probation by Judge Erik P. Christian on June 30, 2005, following a guilty plea on April 8, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Harris** was arrested on December 1, 2004, in the 1500 block of 5<sup>th</sup> Street, N.W. (PSA 308)

**Ron Wright**, of the 100 block of Q Street, N.W., was sentenced to 180 days confinement and two years probation by Judge Wendell P. Gardner, Jr. on July 11, 2005, following a guilty plea on November 17, 2003, to Possession of Cocaine. **Wright** was arrested on February 4, 2003, in the vicinity of 3<sup>rd</sup> & Q Streets, N.W. (PSA 312)

**Eddie J. Williams**, of the unit block of Buchanan Street, N.E., was sentenced to 150 days confinement (entirely suspended) and one-year probation by Judge Harold L. Cushenberry on July 12, 2005, following a guilty plea on August 23, 2004, to Possession of a Controlled Substance. **Williams** was arrested on April 29, 2004, in the unit block of P Street, N.W. (PSA 312)

## **DISTRICT COURT CASES**

**Dashiell Ponce de Leon**, 26, of Richmond, Texas, pleaded guilty June 22, 2005 before the Honorable Gladys Kessler, United States District Court Judge, to a one-count Information charging Criminal Copyright Infringement, in violation of 18 U.S.C. § 2319(b)(1) and 17 U.S.C. § 506(a)(1) and (b), in connection with his illegal Internet sales of over \$1 million of copyright protected software and video games from web sites he owned and operated. Ponce de Leon faces a statutory maximum sentence of 5 years incarceration, a \$250,000.00 fine, a three-year term of supervised release, and an order to pay restitution. Under the federal sentencing guidelines, the defendant faces a likely sentencing range of 46 to 57 months of incarceration. In addition, a provision of the plea agreement in this case requires Ponce de Leon to forfeit to the United States all of his computer equipment, peripherals, and all digital media containing infringing copies of copyright protected

**works, which were seized by federal agents from residences and his business pursuant to duly authorized search warrants. Sentencing is scheduled for October 6, 2005.**

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, from approximately December 1, 2002 through May 2003, Ponce De Leon owned and operated the web sites: "Powerbackups Ultimate Software Backup Resource " ("www.Powerbackups.com") and "Softworks #1 Software Backup Service" ("www.Softworks.com"). From these web sites, he advertised for sale, at prices far below the manufacturers' suggested retail prices, over 200 software and video game titles, all of which were protected by copyright. Legitimate copies of the software programs and games listed for sale on the two web sites had retail values ranging from \$30.00 to over \$26,000.00 per copy.

Neither defendant Ponce De Leon nor any one doing business under the named web sites <http://www.Softworks.com> <http://www.Powerbackups.com> was authorized by the copyright owners to reproduce, sell or distribute the software or video game titles advertised for sale on the web sites. Ponce de Leon obtained illegal copies of the software programs offered for sale on his web sites by downloading the illegal, "pirated," software programs from various "warez" web sites. Warez web sites are Internet locations that offer software and other programs which have been illegally manipulated to defeat or bypass copyright protection programming.

Ponce de Leon advertised on his web sites that the only difference for a purchaser buying software from his web sites versus in a store was that the purchaser would not receive the box and the manual. Both web sites instructed purchasers that payment for the software programs should be made through PayPal. Once an order was received, Ponce De Leon reproduced the pirated software programs and video games, packaged the CDs for distribution, and mailed them to the customers. Numerous titles were purchased by a Special Agent of the Federal Bureau of Investigation, acting in an undercover capacity, and shipped by Ponce de Leon to the District of Columbia and elsewhere, including Macromedia Flash MX (retail value \$499.00), Microsoft Office XP Premium (retail value \$579.00), and Microsoft Windows XP Pro (retail value \$299.00), Adobe Photoshop 7 (retail value \$609.00), Autodesk Building Systems (retail value \$4,016.65), Lightwave 6 (retail value \$2,495.00), MS Office XP Premium (retail value \$579.00), and NBA Live 2003 (retail value \$39.99), Adobe Golive 6 (retail value \$399.00), Lightwave 6 (retail value \$2,495.00), Mastercam 8 (retail value \$12,900.00), Macromedia Studio MX (retail value \$899.00), and Macromedia Flash 5 (retail value \$499.00), Autodesk Autocad 2004 (retail value \$3,750.00), Harry Potter 2 (retail value \$34.99), Lightwave 7 (retail value \$795.00), MS Windows 2K Datacenter (retail value \$26,000.00), and MS Office XP 2003 (retail value \$579.00).

From approximately January 2002 through May 2003, Ponce De Leon received via Paypal and converted to his own benefit approximately \$192,000.00 in payments from persons purchasing the pirated software and video games, described above. The total retail value of all pirated sales for the titles reflected in the undercover purchases and other identical title sales as documented in customer payment records totaled \$1,154,395.85.

**Nabih E. Bedewi, 41, of Reston, Virginia, was sentenced June 29, 2005 before United States District Judge Richard W. Roberts to 38 months of imprisonment to be followed by three years of supervised release and 50 hours of community service. Bedewi was also ordered to pay restitution of \$872,220.99 immediately. Bedewi pled guilty on April 13, 2005, to one count of theft of concerning a program receiving federal funds, in violation of 18 U.S.C. Section 666.**

According to the Government's evidence, Bedewi was a tenured professor at George Washington University's School of Engineering and Applied Science. He was also the Director of the George Washington University National Crash Analysis Center (NCAC). The NCAC is a research and resource center for transportation safety studies on vehicles and highways, headquartered in Ashburn, Virginia. It receives approximately 80 percent of its funding from the Federal Highway Administration and National Highway Traffic Safety Administration. Bedewi caused the NCAC to pay approximately \$991,909.31 in fraudulent transactions to entities that Bedewi had an ownership interest in and/or controlled. As part of the scheme, which occurred between April 2000 and July 2004, Bedewi caused to be submitted and approved for payment invoices containing fictitious labor, equipment, and consulting expenses. He also made false representations to establish unauthorized stipends to a family member and a spouse of a business associate and a tuition scholarship for the spouse of a George Washington University employee. NCAC expenses are routinely subject to reimbursement by the Federal Highway Administration and National Highway Traffic Safety Administration as part of the federal funding of NCAC's activities. Many of Bedewi's fraudulent transactions were subject to reimbursement, resulting in losses to the federal government and George Washington University/NCAC totaling approximately \$991,909.31.

**Dewitt Davis, 67, of the 2900 block of Van Ness Street, Washington, D.C., pled guilty June 30, 2005 in U.S. District Court before the Honorable John D. Bates to the charge of interstate transportation of stolen property. Sentencing is scheduled for September 8, 2005. The defendant faces a maximum of 10 years in prison under the statute and a fine of \$250,000. Under the federal sentencing guidelines, the defendant faces a likely sentence of six to twelve months of incarceration.**

According to the government's evidence and a statement signed by the defendant, Davis had worked as a professor of geography at the University of the District of Columbia ("UDC") since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States Geological Survey ("USGS"). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, approximately \$45,000 was deposited into Dewitt's personal account on six separate occasions.

**Humanscale Corporation (formerly Softview Computer Products), a company that provides furniture and office products to the federal government, has agreed to pay the**

**United States \$9 million to resolve allegations that the company overcharged the government, the Justice Department announced June 30, 2005.**

The government alleged that the New York firm failed to disclose current, accurate and complete discount and pricing information to the General Services Administration (GSA) contract negotiators and failed to comply with the price reduction clauses for three of its GSA Multiple Award Schedule contracts resulting in the overcharging of the government.

The settlement, which covers overcharges that occurred between April 1, 1998 and December 31, 2004, also resolves charges originally brought against Humanscale Corporation by a former employee, Gerald Rademacher. The government took over prosecution of the case in 2005.

Under the settlement, Mr. Rademacher will receive \$1,575,000 for bringing the matter to the attention of the government. Under the *qui tam* or whistleblower provisions of the False Claims Act, a private party can file an action on behalf of the United States and receive a portion of the settlement if the government takes over the case and prosecutes it successfully.

**The United States has filed a complaint against Second Chance Body Armor and the Toyobo Company, seeking to recover damages relating to the sale of defective Zylon bulletproof vests to the United States, Peter D. Keisler, Assistant Attorney General for the Justice Department's Civil Division and Ken Wainstein, U.S. Attorney for the District of Columbia, announced July 1, 2005. The vests were manufactured by Second Chance and were made of Zylon fiber manufactured by Toyobo.**

The government's False Claims Act complaint alleges that the defendants provided defective Zylon bulletproof vests to federal, state and local law enforcement agencies with knowledge that the strength and bullet-stopping capacity of the Zylon vests were substantially weaker than represented. The complaint further alleges that Second Chance of Central Lake, Michigan and Toyobo of Japan entered into a conspiracy to suppress evidence that the Zylon fabric degraded faster than disclosed to the United States, particularly when exposed to light, heat and humidity. The United States bought the vests directly and partially reimbursed state and local law enforcement agencies for their purchases of the vests under the Bulletproof Vest Grant Partnership Act.

The *qui tam* or whistleblower lawsuit was originally brought by the former Director of Research and Composite Development of Second Chance, Dr. Aaron J. Westrick, in February 2004. Under the False Claims Act, a private citizen can sue on behalf of the United States and may share in any recovery. The United States is seeking civil fraud damages that are recoverable under the False Claims Act and common law.

**Bernard Gurr, 52, a former credit union manager in American Samoa, was resentenced July 7, 2005 by Chief Judge Thomas F. Hogan of the United States District Court for the District of Columbia to a term of imprisonment of 70 months, to be followed by three years of supervised release, in connection with his conviction on federal conspiracy, fraud, and obstruction charges in a \$4.5 million bank failure case. Gurr was also ordered to pay restitution in the amount of \$65,000. Chief Judge Hogan found that Gurr's actions during**

**the time he was manager of the American Samoa Government Employees Federal Credit Union caused the collapse of a financial institution. The case had been remanded to Judge Hogan for resentencing following the Supreme Court's decision in United States v. Booker, which held that the federal Sentencing Guidelines were not mandatory. Judge Hogan imposed the same period of incarceration as he had imposed in 2003.**

Gurr was convicted on April 9, 2001, after a three and a half week jury trial, of eighteen counts including conspiracy, violating books and records requirements under the National Credit Union Administration ("NCUA"), lying to the NCUA examiners about the financial condition of the American Samoa Government Employees Federal Credit Union ("Credit Union") which he headed, obstructing the examination of a financial institution, and tampering with a witness.

The United States Attorney's Office for the District of Columbia has jurisdiction over American Samoa by virtue of a federal law, which provides that offenses not committed in any judicial district shall be tried in the District of Columbia.

The government's evidence at trial demonstrated that Gurr, who was the Credit Union's manager, conspired with other Credit Union employees, loan officers and collections agents between 1990 and 1993 to hide the true, failing financial condition of the Credit Union from the NCUA examiners who were required to make periodic visits. The proof at trial showed that Gurr orchestrated a cover-up of the financial condition of the Credit Union by creating false delinquent loan reports, which masked the actual delinquency rate of the loans extended by the Credit Union. Through his computer access and knowledge, Gurr changed due dates and interest rates for loans without the knowledge of the borrowers. He also created a system within the Credit Union where he personally approved loans without consulting the Credit Committee of the Board of Directors of the Credit Union. Although there were loan policies in place, Gurr, as manager, ignored them in favor of friends and family. The evidence also showed that Gurr embezzled credit union funds by creating a false loan account with funds from this account flowing directly to him.

Additionally, Gurr knew when the examiners from the NCUA were coming to look at the Credit Union and subsequently instructed his employees to hide their indebtedness in excess of \$50,000 and to create new loans in the names of their children or spouses with different last names. He also instructed the Credit Union employees not to speak with the examiners, but to refer all questions to him directly. The proof at trial further revealed a convoluted accounting scheme in which Gurr directed the Credit Union bookkeepers to keep certain accounts away from the examiners.

As the examiners determined that the Credit Union had a delinquent loan rate far in excess of 20%, they realized that the Credit Union would have to be placed into a conservatorship by the NCUA in October 1993. When the NCUA examiners and officials arrived on American Samoa to serve the papers of conservatorship upon Gurr and the Board of Directors, Gurr resisted and took Credit Union documents and property in response. The NCUA was forced to seek a permanent injunction in the High Court of American Samoa demanding Gurr's return of the property. Many of the documents were not seen again until Gurr was



arrested on an FBI warrant as he deplaned in Honolulu, Hawaii, on December 11, 1999. He had two boxes worth of Credit Union documents in his luggage, including several loan files.

More than 30 witnesses testified at trial and many former employees of the Credit Union traveled to Washington from American Samoa. Three co-conspirators, Mene Loia, Aukuso Afano Ah Ching, and Eneliko Kelemete, former loan officers at the Credit Union, testified for the government. Ah Ching and Kelemete were sentenced to one year of probation. Loia was sentenced to one day in jail and five years of supervised release. Each of the co-defendants entered prompt guilty pleas and were key in making the government's case against Gurr.

**On July 7, 2005, a federal grand jury sitting in the District of Columbia returned an 18-count indictment charging Barbara Joan March, 59, of Bridgeport, Connecticut, with mailing threatening communications and injurious articles to the Justices of the United States Supreme Court and the Director and Deputy Director of the FBI, in violation of Title 18, United States Code, Sections 876(c) and 1716(a) and (j)(2). The defendant was arrested by FBI agents on June 24, 2005, in Connecticut and is currently awaiting removal to the District of Columbia to face the charges. The maximum penalty upon a conviction for mailing a threatening communication is ten years in prison, while the maximum penalty upon conviction for mailing injurious articles is 20 years in prison.**

The indictment charges that on or about April 22, 2005, March mailed eleven letters, postmarked New York, New York, to the Supreme Court Justices and FBI officials. Each letter stated either "I am" or "We are," followed by "going to kill you. This is poisoned." Each of the letters also contained either the crumbled remnants of what appeared to be a baked good or a smashed piece of candy. The indictment alleges that seven of the letters addressed to the Supreme Court Justices contained rat poison.

**On Friday, July 8, 2005, United States District Judge Richard Roberts sentenced William Farrell, 59, of the 3500 block of Hertford Place, NW, Washington, D.C., to 324 months of incarceration for conspiracy to possess with the intent to distribute and distribute cocaine, cocaine base, and heroin; possession with the intent to distribute 5 grams or more of cocaine base; and unlawful distribution of cocaine. The Court also sentenced Farrell to a concurrent 240 months of incarceration for conspiracy to commit money laundering, and maintaining a dwelling for the purpose of manufacturing, distributing, and using controlled substances. Judge Roberts ordered that Farrell serve ten years of supervised release upon completion of his prison sentence. The Court also ordered the defendant to pay forfeiture in the amount of \$874,800.00, for which the defendant is jointly and a severally liable, and a separate forfeiture of \$28,560.00, for which he is individually responsible.**

This sentence resulted from a federal jury finding William Farrell, and co-conspirators Carroll Fletcher, age 49, of Oxon Hill, Maryland, and Nathaniel Law, 43, of the 2000 block of Rosedale Street, NE, Washington, D.C., of numerous federal narcotics and money laundering offenses after approximately seven weeks of trial on January 19, 2005. On April 19, 2005, Judge Roberts sentenced co-defendants Fletcher and Law to life in prison for their roles in the conspiracy to distribute illegal narcotics.

The trial evidence demonstrated that between January 1996 and November 2003, William Farrell obtained kilogram quantities of cocaine and additional quantities of heroin from sources in the state of New York and elsewhere and redistributed these illegal substances to Carroll Fletcher, Nathaniel Law, and others for resale on the streets in the Washington, D.C., metropolitan area. The majority of these kilogram quantities of powder cocaine were cooked into cocaine base, in the form known as crack, by Fletcher, Law, and others at various apartments, to include residences at 200 K Street, Northwest, and 2002 Rosedale Street, Northeast. These drugs were then sold at numerous locations throughout the District of Columbia, primarily including 9th and P Streets, Northwest, 4th and New Jersey Avenue, Northwest, 4th and Rhode Island Avenue, Northeast, and the 2300 block to the 2600 block of North Capitol Street, Northeast.

During the conspiracy, agents with the Federal Bureau of Investigation and Metropolitan Police Department conducted extensive physical surveillance, executed judicially authorized wiretaps on three cellular telephones, executed at least seven search warrants, and made undercover purchases or seizures of crack cocaine on at least seven different occasions. These actions led to the recovery of significant quantities of powder and crack cocaine, firearms, drug contraband, and thousands of dollars in U.S. and foreign currency.

**Ronnell Holmes, 33, of Upper Marlboro, Maryland, was convicted on Monday, July 11, 2005, by a federal jury of unlawful possession of a firearm by a person previously convicted of a felony. Holmes will be sentenced on September 23, 2005, before U.S. District Judge John D. Bates. This case was prosecuted under the Project Safe Neighborhoods (PSN) initiative. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia.**

Evidence at trial established that at approximately 3:40 a.m. on February 13, 2005, Metropolitan Police Department Officers John Delaroderie and Steven Greene, who were in full uniform and in a marked cruiser, observed a man and woman standing in the rear alley of the 200 block of N Street, NW, in the District of Columbia. Upon seeing the officers, the man the officers observed – later identified as the defendant – started running away from the officers. Officer Delaroderie exited the cruiser and pursued Holmes on foot, following as Holmes ran east in the alley. Officer Greene drove the cruiser around the block in an attempt to cut Holmes off at Kirby Street, NW. Officer Delaroderie saw Holmes jump over several fences behind private homes, and caught him as he hopped over a fence.

When Officer Green arrived to assist Officer Delaroderie, he noticed a package of brown “E-Z Wider” cigarette wrapping paper sticking partially out of the right front pocket of the defendant’s pants, in plain view. Holmes told the officers that he lived in Maryland. When asked how he arrived in the District of Columbia that night, Holmes gave a number of conflicting answers and finally stated that he had driven his vehicle into the area. The defendant also stated that he had just paid \$20 for oral sex with the woman with whom he had previously been seen.

After he gave the officers a full description of his car, the official registration of which was introduced as evidence at trial, Holmes gave the officers written consent to search. Officer

Greene searched the vehicle, and found under the driver's seat a gray and silver Ruger P89 9mm semiautomatic firearm. The weapon was loaded with 12 rounds of 9mm ammunition. The defendant had been previously convicted of felony firearm and sex offense charges in the Superior Court for the District of Columbia and was on probation at the time of this offense.

**On Friday, July 15, 2005, a federal jury in Washington, D.C., returned guilty verdicts against six serial bank robbers. All six defendants were found guilty of numerous offenses, including conspiracy to participate in a Racketeer Influenced Corrupt Organization (RICO), and substantive bank robbery and weapons violations, stemming from the defendants' commission of six bank robberies in the metropolitan area. One defendant was also convicted of an assault that took place in connection with the defendants' criminal activities. The defendants are expected to be sentenced later this year by United States District Court Judge Colleen Kollar-Kotelly.**

The six defendants are Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, NW; Carlos Aguiar, 25, of the 1400 block of Fairmont Street, NW; Bryan Burwell, 27, of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, 27, of the 2600 block of Brinkley Road, Oxon Hill, Maryland, and Malvin Palmer, 24, of Bronx, New York.

The conviction for RICO conspiracy carries a possible life sentence. Some of the weapons charges carry mandatory-minimum terms of ten (10) and thirty (30) years in prison. The armed bank robbery charges each carry a possible term of twenty-five (25) years of imprisonment. The assault charge carries up to fifteen (15) years of imprisonment.

The RICO conspiracy charged that the six defendants, and others, participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, NW, Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, NW, Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills, Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, NW, Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

Defendant Morrow was also convicted of an assault with intent to kill on May 15, 2004, in Northwest Washington, D.C., of an individual who allegedly stole a weapon from the criminal enterprise.

Three other individuals, Nouredine Chtaini, Omar Holmes, and Guidel Noel Olivares, previously pled guilty to related charges in this matter. Two of those defendants, Chtaini and Holmes, also pled to a car jacking and an attempted car jacking that occurred in Maryland during the time of this criminal spree.

**Lowell William Timmers, of Cedar Springs, Michigan, was sentenced July 20, 2005 by U.S. District Judge Emmet G. Sullivan to a 34-month period of incarceration followed by three years of electronic monitoring while Timmers is on supervised release. The Court also ordered the defendant to stay away from the Nation's Capital. Timmers entered a guilty plea on March 17, 2005, to one count of Threats or Maliciously Conveyed False Information to Destroy Property by Means of an Explosive.**

According to the government's evidence, Timmers had arrived in Washington, D.C., on January 18, 2005, a day after leaving from his home in Cedar Springs, Michigan. For almost five hours, on January 18, 2005, just two days before the Inauguration of the President of the United States, Lowell William Timmers, paralyzed a portion of the Nation's Capital by threatening to destroy the White House and those in and near it. During the stand-off, Timmers' actions occupied the work of scores of law enforcement officers, forced the closing of several streets and sidewalks, and forced an untold number of innocent citizens to waste an incalculable number of hours trying to get into and out of downtown Washington.

On January 18, 2005, at approximately 3:37 p.m., a U.S. Secret Service Officer saw the defendant, later identified as Lowell W. Timmers, drive an older model red Ford van to the gate that stands to the south side of Pennsylvania Avenue and 15<sup>th</sup> Street, Northwest, Washington, D.C., where the officer was posted. The area behind the gate is a secure portion of the White House grounds and is closed to public vehicular transportation. When Timmers was told to move the vehicle that he was driving from that area, he raised his hand, which appeared to contain a switch device with wires attached, and stated "I want my son and I'm not leaving until my son-in-law is out of jail. I have ten gallons of gas in here and I will blow up the van and the White House." A secure perimeter was set up to protect all life and property nearby. Timmers refused to surrender. The Metropolitan Police Department's Emergency Response Team then began to attempt to negotiate with Timmers.

During the standoff, several streets and sidewalks near and around the intersection of 15<sup>th</sup> Street and Pennsylvania Avenue were closed to vehicular and pedestrian traffic creating gridlock and massive delays for commuters. At approximately 8:15 p.m., over four and half hours after Timmers drove to that location to threaten life and property, he surrendered and was arrested. A search of Timmers' van was conducted by the Metropolitan Police Department's Explosive Ordinance Division. Recovered in the van were 6 glass canisters containing gasoline and several plastic canisters containing gasoline. The canisters appeared to be connected to electrical wiring and a light bulb. Timmers stated that he ran the wires to the canisters and also connected them to a light bulb within the vehicle to make it seem that they could be detonated.

**Sixty-five-year-old Edgar Lopez Bertrand, a naturalized U.S. Citizen who was residing in El Salvador, pled guilty July 21, 2005 in Houston, Texas, before U.S. District Judge David Hittner to two counts of False Statements in the Application for United States Passports. The plea agreement contemplates a sentence equivalent to the time Bertrand will have served at the time of his sentencing, or approximately a three-month period of incarceration. The maximum penalty for this offense is ten years. Pursuant to the federal rules of criminal procedure, the plea proceedings and the sentencing are being handled by the U.S. Attorney's Office for the Southern District of Texas, the jurisdiction where**

**Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia. Bertrand will remain incarcerated pending his sentencing, which is scheduled for August 11, 2005, before the Honorable Lee H. Rosenthal.**

According to the government's evidence, on February 17, 1995, the defendant, Edgar Lopez Bertrand, presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Edgar Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad (FS-240), # 159-0217530, was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. Citizen. Edgar Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport (DS-11) on behalf of Pamela Lopez Bertrand. He presented the fraudulent El Salvadorian birth certificate and fraudulent FS-240 in support of the DS-11. As a result of the application, U.S. Passport # Z7491913 was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the veracity of, and signed a DS-11. Bertrand presented U.S. Passport # Z7491913 as proof of identification for Pamela Lopez Bertrand. As a result of the application, U.S. Passport # 701583691 was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of and signed a DS-11 for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented U.S. Passport # 701583691 and FS-240 # 159-0217530, both in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Edgar Bertrand. The case was referred to the Bureau of Diplomatic Security's Regional Security Office at the U.S. Embassy in San Salvador, El Salvador for investigation, following which a Special Agent interviewed Edgar Bertrand. During the interview, the defendant stated, and subsequently wrote in a statement, that Pamela Lopez Bertrand is not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent.

Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

**Former D.C. Department of Motor Vehicles clerk, Lisa B. Johnson, 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig C. Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced July 22, 2005 by United States District Judge Colleen Kollar-Kotelly for their parts in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the DMV's Georgetown Branch. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. Both defendants pled guilty on October 24, 2004; Johnson pled guilty to one count of receiving bribes as a public official, and Hughes**

**pled guilty to one count of aiding and abetting in the bribery of Johnson. A third individual, Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., also pled guilty to participating in this same scheme and is scheduled to be sentenced in August.**

According to the government's proffer of evidence at the time of the plea, with which the defendants agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, and the transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	07/06/2005 09:30	05088745	UNLAWFUL ENTRY SAMUEL R. RAMER	FORD, OLIVER	M0685805	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
301	07/07/2005 10:29	05089195	BAIL ACT VIOLATION	REED, LATROVIA N	M0691605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
301	07/12/2005 18:40	05091978	SIMPLE ASSAULT SCHARN ROBINSON	SWANGIN, KEITH	M0714205	SC, MISDEMEANOR SECTION 3121 MOUNT PLEASANT ST N
301	07/25/2005 19:05	05098817	SIMPLE ASSAULT MICHAEL ENGEL	DAUGHTY, DAMIEN D	M0766005	SC, MISDEMEANOR SECTION 3636 16TH STREET NW
302	07/01/2005 19:30		UCSA PWID MARIJ (FEL) BRANDI KING GARCIA	ROBINSON, DONTE L	F0372505	SC, MISDEMEANOR SECTION 1312 COLUMBIA RD NW
302	07/01/2005 19:45	05087712	UCSA P W/I D MARIJUANA BRANDI KING GARCIA	HOLCOMB, CHARLES M	M0672105	SC, MISDEMEANOR SECTION 1312 COLUMBIA RD NW
302	07/01/2005 19:50	05086682	UCSA POSS OTHER RHONDA L. CAMPBELL	HENRY, MAXWELL N	M0671105	SC, MISDEMEANOR SECTION 3509 11TH ST NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	07/03/2005 00:38	05087271	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	SOLOMON, DUANE B	M0690605	SC, MISDEMEANOR SECTION 3416 PARK PL NW
302	07/03/2005 18:10	05087558	UCSA POSS DRUG PARA EMILY A. MILLER	PANNELL, THELMA C	M0677105	SC, MISDEMEANOR SECTION 500 PARK RD NW
302	07/03/2005 18:30	05087568	SIMPLE ASSAULT SHAI A. LITTLEJOHN	RODRIGUEZ, MARTIN S	M0674205	SC, MISDEMEANOR SECTION 3108 GEORGIA AVE NW
302	07/04/2005 00:30	05087681	ADW RHONDA L. CAMPBELL	CHOPAN, ALEXANDER	F0374805	SC, MISDEMEANOR SECTION 2327 18TH STREET NW
302	07/04/2005 14:50	05087903	CONTEMPT	ENCARNACION, JORGE	M0681505	SC, MISDEMEANOR SECTION 3200 HIATT PL NW
302	07/04/2005 18:18	05087981	ROBBERY RICHARD S. BASILE	CREEK, JACK	F0376305	GRAND JURY SECTION 11TH AND MONROE ST NW
302	07/04/2005 20:15	05088029	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	SOLOMON, DUANE B	M0690605	SC, MISDEMEANOR SECTION 3700 BLK OF GA AVE NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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302	07/04/2005 23:30		SIMPLE ASSAULT EMILY A. MILLER	SWADER, DUANE	M0679505	SC, MISDEMEANOR SECTION 1319 COLUMBIA ROAD NW
302	07/06/2005 11:45	05088808	UNLAWFUL ENTRY MICHAEL ENGEL	LASSITER, YOLANDA	M0686705	SC, MISDEMEANOR SECTION 611 MORTON ST NW
302	07/06/2005 19:00	05089002	UCSA DIST. COCAINE AMANDA J. WILLIAMS	SMITH, ANNETTE C	F0378505	SC, FELONY SECTION 630 PARK RD NW
302	07/06/2005 21:25	05089094	SIMPLE ASSAULT SCHARN ROBINSON	HERNANDEZ, ANDREA N	M0694305	SC, MISDEMEANOR SECTION 3531 HERTFORD PL NW
302	07/08/2005 20:50	05090054	UCSA POSS COCAINE MELISSA M. NASRAH	MANURS, KELVIN D	M0700005	SC, MISDEMEANOR SECTION 1362 OTIS PL NW
302	07/09/2005 18:10	05100634	UUA MARK J. O'BRIEN	JOHNSON, GEORGE H	F0385105	SC, FELONY SECTION 500 LAMONT ST NW
302	07/10/2005 02:55	05090710	UUA EDWARD A. O'CONNELL	PORTILLO, JORGE	F0385905	GRAND JURY SECTION 110 BLK IRVING ST NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	07/10/2005 02:55	05561028	UUA EDWARD A. O'CONNELL	AMAYA, WALTER G	F0386005	GRAND JURY SECTION 1100 BLK IRVING ST NW
302	07/10/2005 20:30	05091013	UCSA POSS COCAINE SAMUEL R. RAMER	MERINO, ROQUE D	M0703705	SC, MISDEMEANOR SECTION 3500 14TH NW
302	07/11/2005 08:05	05091157	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	WASHINGTON, DIEGO D	M0707205	SC, MISDEMEANOR SECTION F/O 640 PARK ROAD NW
302	07/11/2005 08:50	05091195	CONTEMPT B. PATRICK COSTELLO	MORANT, DONNELL T	M0707905	SC, MISDEMEANOR SECTION GEORGIA AVE AND PARK ROA
302	07/12/2005 14:30	05091861	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	HORNE, JONATHAN A	F0389005	SC, FELONY SECTION 6TH AND LAMONT ST NW
302	07/12/2005 16:30	05084679	ADW ROBERT E. LEIDENHEIMER	DOREUS, GAD	F0390905	GRAND JURY SECTION 640 KEEFER PL NW
302	07/13/2005 13:15	05092334	UNLAWFUL ENTRY SCHARN ROBINSON	FORD, MARCUS C	M0717205	SC, MISDEMEANOR SECTION R/O 611 MORTON NW

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302	07/13/2005 22:00	05092610	SIMPLE ASSAULT MELISSA M. NASRAH	BRYANT, RENZA N	M0717405	SC, MISDEMEANOR SECTION 14TH & COLUMBIA RD NW
302	07/13/2005 23:55	05092648	ROBBERY EDWARD A. O'CONNELL	BORRAS, SHERMAN L	F0391605	GRAND JURY SECTION 1400 BLK PARK ROAD NW
302	07/14/2005 01:04	05092673	DEST PROP OVER 200 RICHARD S. BASILE	EDGAR, DURAN	F0392705	GRAND JURY SECTION 1207 PARK ROAD NW
302	07/14/2005 01:04	05092673	DEST PROP OVER 200 RICHARD S. BASILE	MIRANDA, ADALBERTO	F0392805	GRAND JURY SECTION 1207 PARK ROAD NW
302	07/14/2005 17:30	05092988	UCSA POSS COCAINE BRANDI KING GARCIA	BUTLER, VINCE E	M0722105	SC, MISDEMEANOR SECTION 600 IRVING ST NW
302	07/15/2005 15:55	05084679	ADW ROBERT E. LEIDENHEIMER	PIXLEY, DARRYL A	F0397405	GRAND JURY SECTION 600 BLK KEEFER PL NW
302	07/15/2005 16:05	05093431	UCSA POSS COCAINE SAMUEL R. RAMER	LEWIS, DAVID A	M0727305	SC, MISDEMEANOR SECTION 618 LAMONT ST NW

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302	07/15/2005 19:40	05093556	UCSA POSS COCAINE DARRYL BLANE BROOKS	GODWIN, THOMAS	M0727405	SC, MISDEMEANOR SECTION 1400 BLK MONROE ST NW
302	07/15/2005 19:40	05093556	UCSA POSS DRUG PARA DARRYL BLANE BROOKS	ALLEN, JAMES R	M0727505	SC, MISDEMEANOR SECTION 1400 BLK MONROE ST NW
302	07/16/2005 22:16	05094154	ASLT W/I KILL WHILE ARMED LYNN C. MATTUCCI	CRUZ, BENJAMIN	F0398305	GRAND JURY SECTION 3004 11TH ST NW
302	07/19/2005 17:00	05095607	UCSA POSS COCAINE KAMI CHAVIS SIMMONS	CABALLEROS, OTTO	M0742605	SC, FELONY SECTION 1400 U ST NW
302	07/19/2005 18:10	05095607	VIOLATING DRUG FREE ZONE KAMI CHAVIS SIMMONS	SMITH, ANDREW L	F0404105	SC, FELONY SECTION 1400 BLK PARK RD NW
302	07/20/2005 07:26	05095865	UNLAWFUL ENTRY EMILY A. MILLER	WILLIAMS, VIRGIL D	M0744805	SC, MISDEMEANOR SECTION INSIDE/639 MORTON ST NW
302	07/20/2005 19:24	05096213	UCSA POSS HEROIN MARGARET A. SEWELL	HAMADY, LESLIE N	M0747905	SC, MISDEMEANOR SECTION 3540 14TH ST NW

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302	07/22/2005 01:50	05096906	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	SANEAUX, MIGUEL A	M0754005	SC, MISDEMEANOR SECTION 3100 GEORGIA AVE NW
302	07/22/2005 01:50	05096906	UUA ROBERT E. LEIDENHEIMER	REYNOLDS, ANTHONY J	F0408805	GRAND JURY SECTION 3100 BLK GEORGIA AVE NW
302	07/22/2005 18:45	05097227	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	STATON, JAMES E	M0757205	SC, MISDEMEANOR SECTION 3536 CENTER ST NW
302	07/22/2005 23:00	05097348	UCSA POSS COCAINE SAMUEL R. RAMER	MOHNS, BRYANT	M0756405	SC, MISDEMEANOR SECTION 1400 IRVING STREET NW
302	07/23/2005 22:35	05097902	SIMPLE ASSAULT B. PATRICK COSTELLO	CHIO-SALAS, RICARDO M	M0760805	SC, MISDEMEANOR SECTION 1445 PARK RD NW
302	07/24/2005 00:05	05097474	FELONY MURDER W/ARMED MAGDALENA BELL	PEARSALL, MALCLOM T	F0412605	SC, HOMICIDE SECTION 2901 15TH ST NW
302	07/24/2005 00:05	05097474	FELONY MURDER W/ARMED MAGDALENA A. BELL	PEARSALL, MALCLOM T	F0412605	SC, HOMICIDE SECTION 2901 15TH ST NW

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302	07/24/2005 03:05	05098023	ADW KNIFE ROBERT E. LEIDENHEIMER	BURUCA, CESAR A	F0414105	GRAND JURY SECTION 1916 14TH ST NW
302	07/24/2005 07:45	05098084	UNLAWFUL ENTRY PEGGY G. BENNETT	GAYLES, STEVEN L	M0761405	SC, MISDEMEANOR SECTION F/O 611 QUINCY ST NW
302	07/25/2005 06:30	05091318	UCSA POSS MARIJUANA MICHAEL ENGEL	COBBS, KEVIN M	M0763105	SC, MISDEMEANOR SECTION 1624 V ST NW
302	07/25/2005 10:10	05098523	UNLAWFUL ENTRY SCHARN ROBINSON	WALKER, KENNETH B	M0765305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	07/25/2005 18:25	05098786	UCSA POSS DRUG PARA SAMUEL R. RAMER	LOTHARP, HARVEY	M0764005	SC, MISDEMEANOR SECTION 1434 PARK RD NW
302	07/25/2005 20:45	05098869	SIMPLE ASSAULT SHAI A. LITTLEJOHN	RAMOS, JOSE O	M0774905	SC, MISDEMEANOR SECTION 2251 SHERMAN AVE NW
302	07/26/2005 10:00		CONTEMPT FERNANDO CAMPOAMOR-SANCHEZ	STATON, JAMES E	M0770105	SC, MISDEMEANOR SECTION 1400 BLK 14TH ST NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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302	07/26/2005 18:50	05099405	CONTEMPT (FELONY) KAMI CHAVIS SIMMONS	SMITH, ANDREW L	F0420005	SC, FELONY SECTION 3012 14TH ST NW
302	07/26/2005 21:30	05099505	SIMPLE ASSAULT SHAI A. LITTLEJOHN	RAMOS, JOSE O	M0774905	SC, MISDEMEANOR SECTION 3400 BLK 14TH STREET NW
302	07/27/2005 19:00	05099942	SIMPLE ASSAULT	ANDREWS, CHARLES L	M0777705	SC, MISDEMEANOR SECTION 14TH & OGDEN STREET NW
302	07/28/2005 17:45	05100406	ASSAULT/DOMESTIC PEGGY G. BENNETT	LEMUS, OSMIN	M0784905	SC, MISDEMEANOR SECTION 3200 16TH ST NW
302	07/28/2005 18:09	05100388	THEFT 1ST DEGREE ROBERT E. LEIDENHEIMER	JOHNSON, ROBERT	F0428705	GRAND JURY SECTION 3033 1ST ST NW
302	07/29/2005 20:30	05100982	SIMPLE ASSAULT B. PATRICK COSTELLO	LINARES, CESAR	M0787205	SC, MISDEMEANOR SECTION 3310 GA AVE NW
302	07/31/2005 21:05	05101992	SIMPLE ASSAULT	WRIGHT, WILLIAM P	M0792105	SC, MISDEMEANOR SECTION 3101 14TH ST NW



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303	07/03/2005 02:45		SIMPLE ASSAULT DARRYL BLANE BROOKS	MCCLAIN, BRYANT J	M0673505	SC, MISDEMEANOR SECTION 1800 BLK COLUMBIA ROAD N
303	07/03/2005 03:40	05087319	UCSA POSS COCAINE SCHARN ROBINSON	SEDGWICK, DARRYL K	M0673405	SC, MISDEMEANOR SECTION 1301 BELMONT STREET NW, APT. 1
303	07/06/2005 18:47	05088995	UCSA POSS COCAINE DENISE A. SIMMONDS	HUMMOUDA- OCONNOR, AMR A	M0690905	SC, FELONY SECTION 1500 HARVARD ST NW
303	07/06/2005 19:18	05089015	UCSA DIST. COCAINE DENISE A. SIMMONDS	GRANT, LONNIE E	F0379305	SC, FELONY SECTION 2400 BLK 17TH AND U ST N
303	07/06/2005 21:21	05089086	UCSA DIST. COCAINE OPHER SHWEIKI	MCCOMB, RICKY	F0378705	SC, FELONY SECTION 807 R STREET NW
303	07/06/2005 21:23	05089086	UCSA DIST. COCAINE OPHER SHWEIKI	WILLIAMS, CHARLES A	F0378605	SC, FELONY SECTION 807 R STREET NW
303	07/09/2005 15:55	05022089	UCSA POSS DRUG PARA	MOORE, ANTONIO N	M0705205	SC, MISDEMEANOR SECTION 2400 BLOCK 16TH STREET N

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303	07/11/2005 11:25	05091279	UNLAWFUL ENTRY MICHAEL ENGEL	BOSTON, DWAYNE G	M0707105	SC, MISDEMEANOR SECTION 2225 GEORGIA AVE NW
303	07/12/2005 18:22	05091958	UCSA POSS MARIJUANA	DOEE, JOHN N	M0711505	SC, MISDEMEANOR SECTION 1700 BLK COLUMBIA RD NW
303	07/20/2005 10:05	05095957	SIMPLE ASSAULT MICHAEL ENGEL	RINALDIE, MARCO	M0746605	SC, MISDEMEANOR SECTION 2041 GEORGIA AVE NW
303	07/20/2005 18:35	05096158	UCSA POSS DRUG PARA EMILY A. MILLER	PAPINEAU, JOHN P	M0745305	SC, MISDEMEANOR SECTION 2425 18TH ST NW
303	07/23/2005 01:10	05097407	UCSA POSS MARIJUANA B. PATRICK COSTELLO	TOLSON, REGINALD L	M0756205	SC, MISDEMEANOR SECTION 2474 ONTARIO RD NW
303	07/28/2005 00:48	05100046	THEFT 1ST DEGREE RICHARD S. BASILE	PAIGE, LIEUTENANT J	F0423105	GRAND JURY SECTION 2200 BLK CHAMPLAIN STREE
303	07/30/2005 04:45	05101182	SIMPLE ASSAULT SCHARN ROBINSON	CRESPO, HENRY	M0788605	SC, MISDEMEANOR SECTION 2453 18TH ST NW

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303	07/30/2005 20:25	05101492	CONTEMPT EMILY A. MILLER	WILLIAMS, ALICE M	M0794005	SC, MISDEMEANOR SECTION 1740 EUCLID ST NW
304	07/03/2005 00:35	05087266	CONTEMPT DARRYL BLANE BROOKS	FORBES, PATRICIA A	M0674305	SC, MISDEMEANOR SECTION 2719 13TH STREET NW
304	07/03/2005 20:26	05021214	UCSA POSS COCAINE PEGGY G. BENNETT	BONILLA, FREDY	M0708805	SC, MISDEMEANOR SECTION 700 MORTON STREET NW
304	07/05/2005 12:00	05088009	THREATS BODILY HARM SHAI A. LITTLEJOHN	BUNN, SHERMAN K	M0684705	SC, MISDEMEANOR SECTION 1624 V ST NW
304	07/05/2005 13:10	05152214	THEFT 2ND DEGREE MICHAEL ENGEL	WILLIAMS, SHAKETTA L	M0683205	SC, MISDEMEANOR SECTION 15 E STREET NW
304	07/05/2005 16:00		UNLAWFUL ENTRY BRANDI KING GARCIA	JACKSON, DAVID N	M0685005	SC, MISDEMEANOR SECTION 2216 11TH STREET NW
304	07/06/2005 04:25	05021577	UNLAWFUL ENTRY MARGARET A. SEWELL	SALVARY, MICHAEL N	M0685105	SC, MISDEMEANOR SECTION 2600 BLOCK OF 16TH STREE

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304	07/06/2005 04:25	05-21577	UNLAWFUL ENTRY SAMUEL R. RAMER	BRADSHAW, RICKEY	M0685205	SC, MISDEMEANOR SECTION 2600 BLOCK OF 16TH STREE
304	07/10/2005 02:22	05090693	PPW GUN SAMUEL R. RAMER	SPRINGER, DEWAYNE T	M0703005	SC, MISDEMEANOR SECTION 1300 BLK GIRARD ST NW
304	07/13/2005 09:53	05092245	UCSA POSS COCAINE CHARLES N. FLOYD	JACKSON, TYRONE C	M0717105	SC, MISDEMEANOR SECTION 1500 HARVARD ST NW
304	07/13/2005 12:53	05092311	UCSA POSS COCAINE BRANDI KING GARCIA	FELDER, ANTONIO	M0717305	SC, MISDEMEANOR SECTION 2500 BLK UNIVERSITY PL N
304	07/13/2005 21:01	05089463	CARJACKING W/ARMED STEPHEN J. GRIPKEY	FLORES, JOSE S	F0393705	GRAND JURY SECTION 1428 CHAPIN STREET NW
304	07/14/2005 11:30	05092859	OBSTRUCTING JUSTICE TEJPAL S. CHAWLA	ECCLES, DEMETRIUS A	F0394505	GRAND JURY SECTION 1901 E ST SE
304	07/15/2005 17:45	05091512	SIMPLE ASSAULT B. PATRICK COSTELLO	BYNUM, GAIL	M0726105	SC, MISDEMEANOR SECTION 1408 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
304	07/19/2005 01:30	05095269	UCSA POSS MARIJUANA MIRIAM A. VALOY	GILLIS, DION N	M0736605	SC, MISDEMEANOR SECTION 13TH & FLORIDA AVE NW
304	07/19/2005 17:08	05023526	UCSA P W/I D COCAINE JOHN C. EINSTMAN	JACKSON, TYRONE C	F0403405	SC, FELONY SECTION 6TH STREET @ HOWARD PLAC
304	07/20/2005 18:35	05096165	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	RONDON, RAYMOND	M0746105	SC, MISDEMEANOR SECTION 2633 15TH ST NW
304	07/26/2005 17:05	05099334	UNLAWFUL ENTRY	WHITAKER, LYNN A	M0824505	SC, MISDEMEANOR SECTION 2365 11TH ST NW
304	07/27/2005 17:00	05074426	SIMPLE ASSAULT MIRIAM A. VALOY	WADE, DANETT	M0776105	SC, MISDEMEANOR SECTION 1400 FAIRMONT ST NW
304	07/27/2005 20:40	05099968	UCSA POSS MARIJUANA	BERHANN, TERREFE	M0824105	SC, MISDEMEANOR SECTION 1300 BLK V ST NW
304	07/28/2005 14:00	05100172	UCSA POSS MARIJUANA B. PATRICK COSTELLO	JACKSON, JASMIN L	M0784705	SC, MISDEMEANOR SECTION 723 HARVARD ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
304	07/28/2005 16:35		SIMPLE ASSAULT BRANDI KING GARCIA	LOPEZ, FREDIS M	M0782705	SC, MISDEMEANOR SECTION 821 EUCLID ST NW
304	07/31/2005 18:35	05101915	SIMPLE ASSAULT MICHAEL ENGEL	WILLIAMS, STEVEN A	M0792505	SC, MISDEMEANOR SECTION 2716 SHERMAN AVE NW
305	07/02/2005 15:20	05087027	UCSA POSS MARIJUANA MELISSA M. NASRAH	WARNER, IRUN M	M0677005	SC, MISDEMEANOR SECTION 1430 W STREET NW
305	07/05/2005 15:44		ATT THEFT 2ND DEGREE CHARLES N. FLOYD	CANNON, ARTHUR R	M0683005	SC, MISDEMEANOR SECTION 11TH STREET AND FLORIDA
305	07/06/2005 19:30	05089045	VIOLATING DRUG FREE ZONE (FEL) DARIA J. ZANE	CHEADLE, MICHAEL J	F0378005	SC, FELONY SECTION 1317 V ST NW
305	07/06/2005 20:18	05089045	VIOLATING DRUG FREE ZONE (FEL) DARIA J. ZANE	STROVER, BETTY	F0378105	SC, FELONY SECTION 1300 BLK V ST NW
305	07/09/2005 18:19	05090513	UCSA POSS HEROIN CHARLES N. FLOYD	BURTON, CARLOS A	M0703205	SC, MISDEMEANOR SECTION 1900 BLK 7TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
305	07/09/2005 23:20	05090623	UUA OPHER SHWEIKI	HAILEY, DEXTER L	F0386405	SC, FELONY SECTION 1300 BLK U ST NW
305	07/10/2005 16:45	05090921	SIMPLE ASSAULT	PALMER, JOSE E	M0707305	SC, MISDEMEANOR SECTION 2041 GEORGIA AVE NW
305	07/12/2005 18:51	05091972	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	GETHERS, WILLIAM A	M0710805	SC, MISDEMEANOR SECTION 1300 V ST NW
305	07/14/2005 10:30	05091867	ATT UTTERING PEGGY G. BENNETT	COOPER, ROBERT C	M0721005	SC, MISDEMEANOR SECTION 1624 VST NW
305	07/14/2005 16:50	05092992	ROBBERY STEPHEN J. GRIPKEY	MORRIS, JOHN	F0394705	GRAND JURY SECTION 2001 GEORGIA AVE NW
305	07/16/2005 20:40	05094125	UCSA POSS COCAINE EMILY A. MILLER	O'HARA, BOBBY L	M0768005	SC, MISDEMEANOR SECTION 1900 9TH ST NW
305	07/17/2005 19:20	05094594	UCSA POSS DRUG PARA SHAI A. LITTLEJOHN	MCLAUGHLIN, BOBBY	M0729705	SC, MISDEMEANOR SECTION 1800 BLK WILTBERGER ST N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
305	07/20/2005 09:42	05095909	UCSA POSS DRUG PARA MICHAEL ENGEL	TIBBS, ALVIN D	M0744705	SC, MISDEMEANOR SECTION ALONGSIDE-238 W ST NW /A
305	07/20/2005 20:10	05096246	UCSA POSS MARIJUANA	PRESSLEY, GEORGE	M0777505	SC, MISDEMEANOR SECTION 1900 BLK 11TH ST NW
305	07/20/2005 20:40	05096246	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	FRANKLIN, ENOS C	M0777405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
305	07/22/2005 18:24	05097210	THEFT 2ND DEGREE CHARLES N. FLOYD	CANNON, ARTHUR	M0755505	SC, MISDEMEANOR SECTION 2106 12TH ST NW
305	07/24/2005 07:00	05098067	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	BLAKEY, VISHAWN J	M0759905	SC, MISDEMEANOR SECTION 2124 11TH ST NW
305	07/24/2005 07:00	05098067	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	JACKSON, DAVID N	M0760005	SC, MISDEMEANOR SECTION 2124 11TH ST NW
305	07/24/2005 20:46	05024325	UCSA POSS MARIJUANA	MCCOTTER, NEZETTA D	M0812905	SC, MISDEMEANOR SECTION OHIO DRIVE AT BUCKEYE DR



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
305	07/26/2005 18:32	05099397	UCSA P W/I D COCAINE	SWEENEY, ANTHONY N	F0420705	SC, FELONY SECTION 700 BARRY PL NW
305	07/26/2005 18:32	05099397	UCSA P W/I D COCAINE	MAYES, DAVID U	F0420805	700 BARRY PL NW
305	07/27/2005 00:46	05099577	UCSA P W/I D COCAINE	SWEENEY, ANTHONY N	F0420705	SC, FELONY SECTION 1765 NEWYORK AVE NE
305	07/27/2005 15:15	05099804	SIMPLE ASSAULT DARRYL BLANE BROOKS	COOPER, HASSAN A	M0776905	SC, MISDEMEANOR SECTION 600 HOWARD PL NW
305	07/27/2005 18:55	05099457	SIMPLE ASSAULT CHARLES N. FLOYD	KEITH, PIERRE A	M0776505	SC, MISDEMEANOR SECTION 500 T ST NW
305	07/29/2005 18:13	05100903	UCSA POSS COCAINE	BARZIN, FARSHAD	M0782405	SC, MISDEMEANOR SECTION 600 S ST NW
305	07/30/2005 19:45	05101477	CONTEMPT PEGGY G. BENNETT	KEITH, PIERRE A	M0791105	SC, MISDEMEANOR SECTION 530 U ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
306	07/01/2005 00:32	05086273	SEXUAL SOLICITATION ROCHELLE L. MILLS	CAHILL, JAMIE L	M0668305	SC, MISDEMEANOR SECTION 15TH & L STREET NW
306	07/01/2005 08:23	05058233	THEFT 1ST DEGREE RICHARD S. BASILE	ADAMS, JEREMY	F0369105	GRAND JURY SECTION 1211 CONN. AVE. NW, APT. 608
306	07/02/2005 01:35	05086833	UCSA POSS COCAINE RHONDA L. CAMPBELL	TAYLOR, LARRY	M0670505	SC, MISDEMEANOR SECTION 1800 BLK JEFFERSON PL NW
306	07/02/2005 23:15	05087232	UCSA DIST. COCAINE FERNANDO CAMPOAMOR-SANCHEZ	WHELAN, DANIEL N	F0375105	SC, MISDEMEANOR SECTION 2147 P STREET NW
306	07/02/2005 23:15	05087232	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	CLAY, JAMES H	M0676705	SC, MISDEMEANOR SECTION 2147 P STREET NW
306	07/03/2005 02:40	05087305	SIMPLE ASSAULT MELISSA M. NASRAH	PEDRAM, HOOMAN	M0721605	SC, MISDEMEANOR SECTION 1100 18TH STREET NW
306	07/03/2005 03:29	05087327	SIMPLE ASSAULT	GUTIERREZ, EDVARDO J	M0673805	SC, MISDEMEANOR SECTION 1800 CONN AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
306	07/03/2005 05:30	05087342	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	KHAN, OMAR	M0673905	SC, MISDEMEANOR SECTION 19TH & N STREET NW
306	07/03/2005 22:30	05087645	UCSA POSS COCAINE BRANDI KING GARCIA	JACKSON, DAVID C	M0710705	SC, MISDEMEANOR SECTION 1600 BLK O STREET NW
306	07/04/2005 02:05	05087731	DEST PROP OVER 200 EDWARD A. O'CONNELL	AYALA, JOHNNY J	F0375205	GRAND JURY SECTION DUPONT & P STREET NW
306	07/07/2005 02:15	05089182	UCSA POSS MARIJUANA MARGARET A. SEWELL	PAIGE, JEFF D	M0688105	SC, MISDEMEANOR SECTION 1000 15TH ST NW
306	07/07/2005 16:26	05021818	UCSA P W/I D COCAINE DENISE A. SIMMONDS	GOODMAN, TOLBERT S	F0380305	SC, FELONY SECTION DUPONT CIRCLE NW
306	07/07/2005 16:40	05089456	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	BURLEY, RON B	M0692505	SC, MISDEMEANOR SECTION 2209 14TH ST NW
306	07/07/2005 18:30	05089925	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	SIMMONS, SHAWN	M0692405	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
306	07/07/2005 21:50	05089614	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	TAGNESI, JOHN P	M0718705	SC, MISDEMEANOR SECTION 6 DUPONT CIR NW
306	07/10/2005 01:37	05090680	DEST OF PROPERTY PEGGY G. BENNETT	BUTLER, THOMAS L	M0702905	SC, MISDEMEANOR SECTION 1000 BLK CONN AVE NW
306	07/10/2005 13:20	05090846	SHOPLIFTING ROCHELLE L. MILLS	LOPEZ, JOSE	M0703805	SC, MISDEMEANOR SECTION 1637 P ST NW
306	07/11/2005 15:30	05091360	SIMPLE ASSAULT DARRYL BLANE BROOKS	PHILLIPS, DONNELL B	M0738505	SC, MISDEMEANOR SECTION 1830 14TH ST NW
306	07/12/2005 10:00	05091727	ESCAPE FROM INSTITUTION OPHER SHWEIKI	MITCHELL, VERN	F0390205	SC, FELONY SECTION 1624 V ST NW
306	07/13/2005 03:05	05092166	DEST OF PROPERTY EMILY A. MILLER	AGARWAL, NEERAJ V	M0715605	SC, MISDEMEANOR SECTION 1710 L ST NW
306	07/14/2005 50:	05092966	UNLAWFUL ENTRY MICHAEL ENGEL	INMAN, KEITH D	M0721105	SC, MISDEMEANOR SECTION 1140 19TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
306	07/15/2005 12:57	05093366	SIMPLE ASSAULT SAMUEL R. RAMER	LEWIS, OMARI S	M0726905	SC, MISDEMEANOR SECTION 2300 BANCROFT PL NW
306	07/16/2005 00:27	05093686	UCSA POSS COCAINE DARRYL BLANE BROOKS	COTO, JEYSUS	M0735305	SC, MISDEMEANOR SECTION 2100 PHELPS PLACE NW
306	07/18/2005 23:40	05094713	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	LILLARD, DONNY R	F0397705	SC, FELONY SECTION 1100 BLK 16TH STREET NW
306	07/19/2005 19:10	05095645	SIMPLE ASSAULT SCHARN ROBINSON	SPEROFF, JEREMY L	M0738305	SC, MISDEMEANOR SECTION 2175 K ST NW
306	07/20/2005 00:17	05095782	UCSA POSS DRUG PARA	CAIN, JAMES H	M0738705	SC, MISDEMEANOR SECTION 1700 N STREET NW
306	07/20/2005 00:25	05095791	SEXUAL SOLICITATION CAROLYN CRANK	IRONEYES, MIN J	M0739005	SC, MISDEMEANOR SECTION 1726 20TH STREET NW
306	07/20/2005 00:25	05095791	SEXUAL SOLICITATION ROCHELLE L. MILLS	KIM, IN SOOK	M0739105	SC, MISDEMEANOR SECTION 1726 20TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

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306	07/20/2005 19:10		THEFT 2ND DEGREE JEFFREY H. PERRY	TUCKER, NATALIE L	M0745005	SC, MISDEMEANOR SECTION 1639 P ST NW
306	07/21/2005 19:36	05023868	UCSA P W/I D COCAINE MARK J. O'BRIEN	WANZER, EDWARD O	F0407605	SC, FELONY SECTION 22ND ST @ O ST NW
306	07/21/2005 19:45	05023868	UCSA POSS COCAINE MARK J. O'BRIEN	PORTER, GARRETT S	M0752105	SC, FELONY SECTION 22ND ST @ O ST NW
306	07/21/2005 20:25	05096769	THEFT 2ND DEGREE DARRYL BLANE BROOKS	ANDERSON, WILLIE E	M0753905	SC, MISDEMEANOR SECTION 1501 CONN AVENW
306	07/21/2005 20:25	05096769	THEFT 2ND DEGREE MICHAEL ENGEL	WILSON, ALVIN E	M0753805	SC, MISDEMEANOR SECTION 1501 CONN AVE NW
306	07/22/2005 00:50	05096877	SIMPLE ASSAULT KACIE MCCOY WESTON	NETTLES, MICHAEL E	M0754305	SC, MISDEMEANOR SECTION 6 DUPONT CIR NW
306	07/22/2005 02:59	05096914	SIMPLE ASSAULT EMILY A. MILLER	LECH, RYAN R	M0754105	SC, MISDEMEANOR SECTION 1 DUPONT CIRCLE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
306	07/22/2005 19:10	05097254	SIMPLE ASSAULT MARGARET A. SEWELL	GRADO, ALEJANDRO N	M0755305	SC, MISDEMEANOR SECTION UNIT BLK DUPONT CIRCLE N
306	07/22/2005 19:10	05097253	SIMPLE ASSAULT MIRIAM A. VALOY	CASTRO, JOSE	M0757805	SC, MISDEMEANOR SECTION UNIT BLK DUPONT CIRCLE N
306	07/22/2005 20:00	05097261	RECEIVE STOLEN GOODS	SMITH, GLENWARD	M0757605	SC, MISDEMEANOR SECTION 1608 17TH ST NW
306	07/23/2005 00:57	05097400	PPW OTHERS SHAUN M. PALMER	DECKAR, NICOLE	M0756605	SC, MISDEMEANOR SECTION 1100 BLK 15TH ST NW
306	07/23/2005 21:20	05097877	SIMPLE ASSAULT	ROBINSON, KEVIN S	M0822105	SC, MISDEMEANOR SECTION 2030 M ST NW
306	07/26/2005 00:55	05098963	CONTEMPT CAROLYN CRANK	AVE, KAYLEY N	M0767505	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
306	07/26/2005 03:03	05098995	ADW KNIFE LYNN C. MATTUCCI	GONZALEZ, SANTIAGO	F0417705	GRAND JURY SECTION 1221 CONN AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
306	07/26/2005 12:45	05099217	SIMPLE ASSAULT MARGARET A. SEWELL	TEMTEM, LULESEGED K	M0770405	SC, MISDEMEANOR SECTION 1775 K ST NW
306	07/28/2005 22:30	05100538	ADW LYNN C. MATTUCCI	MARSHALL, WILLIAM H	F0426705	GRAND JURY SECTION 1823 L STREET NW
306	07/29/2005 01:03	05100585	UCSA POSS HEROIN SHAI A. LITTLEJOHN	BAYNUM, JASON	M0784105	SC, MISDEMEANOR SECTION 2122 P ST NW
306	07/30/2005 19:00		SIMPLE ASSAULT CHARLES N. FLOYD	CHAPMAN, JAMES L	M0790105	SC, MISDEMEANOR SECTION 800 BLK 18TH ST NW
306	07/30/2005 21:40	05101528	DEST PROP OVER 200 RICHARD S. BASILE	THOMAS, SYLVESTER J	F0432305	GRAND JURY SECTION 1600 BLK O ST NW
307	07/01/2005 00:15	05086264	SEXUAL SOLICITATION ROCHELLE L. MILLS	PAIGE, NICOLE M	M0668105	SC, MISDEMEANOR SECTION 1400 L STREET NW
307	07/01/2005 00:35	05086281	SEXUAL SOLICITATION CAROLYN CRANK	HOPKINS, PEACHES	M0668505	SC, MISDEMEANOR SECTION 13TH & MASS AVE NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	07/01/2005 00:50	05086282	SEXUAL SOLICITATION ROCHELLE L. MILLS	CHEEKS, SHANNON M	M0668405	SC, MISDEMEANOR SECTION 13TH & M ST NW
307	07/02/2005 17:27	05021023	SIMPLE ASSAULT CHARLES N. FLOYD	LATHEN, EMANUEL	M0675305	SC, MISDEMEANOR SECTION LOGAN CIRCLE NW
307	07/04/2005 02:45	05087738	UCSA POSS COCAINE CHARLES N. FLOYD	RIVERA, LUIS G	M0676805	SC, MISDEMEANOR SECTION 1400 L STREET NW
307	07/05/2005 20:15	05088584	ASLT W/I KILL WHILE ARMED WILLIAM K. FRENTZEN	JONES, REGINALD T	F0378905	SC, MAJOR CRIMES 15TH & CORCORAN STREET N
307	07/07/2005 14:55		THEFT 2ND DEGREE SAMUEL R. RAMER	NILES, WILLIAM	M0691905	SC, MISDEMEANOR SECTION 1624 VST NW
307	07/07/2005 17:42	05089501	UNLAWFUL ENTRY RICHARD S. BASILE	COATES, SHON	F0381105	GRAND JURY SECTION 900 BLK RI AVE NW
307	07/07/2005 18:30	05089529	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	GARDNER, DAVID F	M0695505	SC, MISDEMEANOR SECTION 12TH AND M ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	07/07/2005 18:40	05089536	THEFT 2ND DEGREE BRANDI KING GARCIA	CLIFTON, JAMES E	M0692105	SC, MISDEMEANOR SECTION 1400 P ST NW
307	07/08/2005 18:45	05090001	CONTEMPT SAMUEL R. RAMER	SHEARIN, ROBERT	M0697305	SC, MISDEMEANOR SECTION 1416 9TH ST NW
307	07/09/2005 01:05	05090157	UCSA POSS DRUG PARA CHARLES N. FLOYD	LANTOS, AKOS Z	M0697405	SC, MISDEMEANOR SECTION 1400 L ST NW
307	07/11/2005 03:30	05091110	PPW OTHERS MELISSA M. NASRAH	PETTIGREW, RYAN M	M0705905	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
307	07/12/2005 22:50	05092080	SIMPLE ASSAULT WILLIAM RUBENS	FORREST, DARRYL	M0710505	SC, MISDEMEANOR SECTION 1300 BLK 13TH STREET NW
307	07/14/2005 18:00	05093107	THEFT 2ND DEGREE PEGGY G. BENNETT	WOLDESELAASSIE, SENDEKU T	M0722805	SC, MISDEMEANOR SECTION 10 THOMAS CIRCLE NW
307	07/15/2005 17:30	05093498	CONTEMPT (FELONY)	SHEARIN, ROBERT	F0396105	SC, FELONY SECTION 1416 9TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	07/15/2005 19:15	05093544	UCSA POSS HEROIN FERNANDO CAMPOAMOR-SANCHEZ	RUSSO, MARCO	M0726005	SC, MISDEMEANOR SECTION 9TH AND P ST NW
307	07/16/2005 00:01	05096680	SEXUAL SOLICITATION CAROLYN CRANK	HIGGINS, SHANNON M	M0726805	SC, MISDEMEANOR SECTION 13TH & L ST NW
307	07/16/2005 00:15	05093683	SEXUAL SOLICITATION SHARAD S. KHANDELWAL	WASHINGTON, RENEE L	M0726605	SC, MISDEMEANOR SECTION 1300 L ST NW
307	07/16/2005 00:20	05093681	SEXUAL SOLICITATION ROCHELLE L. MILLS	ARMITAGE, HALEY N	M0726405	SC, MISDEMEANOR SECTION 14TH & L ST NW
307	07/16/2005 00:22	05093681	SEXUAL SOLICITATION ROCHELLE L. MILLS	PAIGE, SABRINA A	M0726305	SC, MISDEMEANOR SECTION 14TH & L ST NW
307	07/16/2005 00:26	05093684	SEXUAL SOLICITATION CAROLYN CRANK	MCCANDLESS, MELISSA S	M0726505	SC, MISDEMEANOR SECTION 15TH & K ST NW
307	07/16/2005 01:13	05093721	SEXUAL SOLICITATION ROCHELLE L. MILLS	DIAZ, BARBARA	M0726705	SC, MISDEMEANOR SECTION 1400 BLK I ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	07/16/2005 19:50	05094101	UCSA POSS MARIJUANA SAMUEL R. RAMER	LOVETT, NATHANIEL	M0729805	SC, MISDEMEANOR SECTION 9TH AND O ST NW
307	07/17/2005 00:01	05094198	SEXUAL SOLICITATION CAROLYN CRANK	AVE, KAYLEY N	M0732505	SC, MISDEMEANOR SECTION 1300 BLK RI AVE NW
307	07/17/2005 00:22	05094210	SEXUAL SOLICITATION CAROLYN CRANK	WILLIAMS, SHARICKA N	M0732605	SC, MISDEMEANOR SECTION 14TH & RI AVE NW
307	07/17/2005 00:22	05094210	SEXUAL SOLICITATION ROCHELLE L. MILLS	HARRIS, GINGER	M0732705	SC, MISDEMEANOR SECTION 14TH & RI AVE NW
307	07/19/2005 14:00		THEFT 2ND DEGREE WILLIAM RUBENS	CAMPBELL, LEWIS J	M0739805	SC, MISDEMEANOR SECTION 1125 15TH ST NW
307	07/19/2005 17:20	05095581	UCSA POSS MARIJUANA	LEE, JOYCE A	M0797005	SC, MISDEMEANOR SECTION 1500 BLK 11TH ST NW
307	07/20/2005 02:05	05095808	SEXUAL SOLICITATION CAROLYN CRANK	PANNELL, ARTICE D	M0739405	SC, MISDEMEANOR SECTION 1300 L ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	07/20/2005 02:05	05095824	SEXUAL SOLICITATION ROCHELLE L. MILLS	JOSEEEFRAIN, ORELLANA N	M0742305	SC, MISDEMEANOR SECTION 1300 L ST NW
307	07/20/2005 02:07	05095844	SEXUAL SOLICITATION CAROLYN CRANK	NELSON, ANTHONY D	M0739305	SC, MISDEMEANOR SECTION 1300 L ST NW
307	07/20/2005 02:07	05095824	SEXUAL SOLICITATION ROCHELLE L. MILLS	MATAMOROS, JOSES C	M0742405	SC, MISDEMEANOR SECTION 1300 L ST NW
307	07/20/2005 02:07	05095824	SEXUAL SOLICITATION ROCHELLE L. MILLS	DIAS, JUAN	M0742505	SC, MISDEMEANOR SECTION 1300 L ST NW
307	07/20/2005 02:09	05095825	SEXUAL SOLICITATION CAROLYN CRANK	DO, QUYNH	M0739205	SC, MISDEMEANOR SECTION 1300 L ST NW
307	07/20/2005 11:00	05095937	THEFT 1ST DEGREE ROBERT E. LEIDENHEIMER	THOMAS, SYLVESTER J	F0406305	GRAND JURY SECTION F/O 1109 N ST NW
307	07/21/2005 03:10	05096375	UNLAWFUL ENTRY RHONDA L. CAMPBELL	SAMOUD, JAMAL	M0746705	SC, MISDEMEANOR SECTION 10 THOMAS CIRCLE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	07/21/2005 23:30	05096833	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	COOPER, CANDY M	M0752605	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	07/21/2005 23:30	05096833	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	FLOWERS, ASHLEY	M0752905	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	07/21/2005 23:50	05096848	SEXUAL SOLICITATION SHIRREL M. JACKSON	VELASQUEZ, JOSE A	M0753105	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	07/22/2005 00:11	05096857	SEXUAL SOLICITATION SHIRREL M. JACKSON	BECKWITH, ROGER E	M0752705	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	07/22/2005 00:29	05096870	SEXUAL SOLICITATION SHIRREL M. JACKSON	TAYE, ALEM	M0753005	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	07/22/2005 00:48	05096878	SEXUAL SOLICITATION ROCHELLE L. MILLS	O'NEAIL, DANIEL J	M0752805	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	07/22/2005 23:14	05097347	SEXUAL SOLICITATION CAROLYN CRANK	MCCANLESS, MELISA	M0756805	SC, MISDEMEANOR SECTION 1300 N ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	07/22/2005 23:44	05097363	SEXUAL SOLICITATION KAREN D. FOSKEY	JONES, MELLISSA L	M0757905	SC, MISDEMEANOR SECTION 1500 BLK K ST NW
307	07/23/2005 00:45	05097398	SEXUAL SOLICITATION KAREN D. FOSKEY	MATTHEWS, KRISTINE	M0756705	SC, MISDEMEANOR SECTION 1300 BLK RHODE ISLAND AV
307	07/23/2005 17:05		UCSA POSS COCAINE BRANDI KING GARCIA	WHITFIELD, MAURICE N	M0758805	SC, MISDEMEANOR SECTION 1300 BLK 13TH ST NW
307	07/23/2005 24:00	05097377	SEXUAL SOLICITATION SHIRREL M. JACKSON	BOROFF, JENNIFER N	M0756905	SC, MISDEMEANOR SECTION 14TH & MASS AVE NW
307	07/24/2005 00:10	05097931	SEXUAL SOLICITATION SHIRREL M. JACKSON	DETHLEFSEN, SANDRA M	M0759105	SC, MISDEMEANOR SECTION 1100 VERMONT AVE NW
307	07/24/2005 10:20	05098103	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HALE, GREGORY	F0414405	S/O 602 N ST NW
307	07/24/2005 16:10	05098219	UCSA POSS DRUG PARA	MCBRIDE, MARLENE A	M0758905	SC, MISDEMEANOR SECTION 1316 11TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	07/25/2005 14:55	05098636	SIMPLE ASSAULT EMILY A. MILLER	MATHEWS, TREACHANNA	M0764705	SC, MISDEMEANOR SECTION 1400 R ST NW
307	07/25/2005 18:00		UNLAWFUL ENTRY SCHARN ROBINSON	KIM, MYUNG S	M0766805	SC, MISDEMEANOR SECTION 1210 MASS AVE NW
307	07/28/2005 17:07	05100372	SIMPLE ASSAULT	THOMAS, RONALD	M0782105	SC, MISDEMEANOR SECTION 1418 P ST NW
307	07/28/2005 19:00	05096071	UNLAWFUL ENTRY MELISSA M. NASRAH	ROSEBROUGH, TYRRON	M0782805	SC, MISDEMEANOR SECTION 1400 R ST NW
307	07/29/2005 17:58	05100902	SEXUAL SOLICITATION ROCHELLE L. MILLS	LAFLUER, ANGELA	M0787705	SC, MISDEMEANOR SECTION 1155 14TH STREET NW
307	07/29/2005 20:13	05100973	SEXUAL SOLICITATION ROCHELLE L. MILLS	MORTON, CATHENE	M0788105	SC, MISDEMEANOR SECTION 1155 14TH STREET NW
307	07/30/2005 01:57	05101115	SEXUAL SOLICITATION ROCHELLE L. MILLS	CROSS, VANAICA J	M0788205	SC, MISDEMEANOR SECTION 1500 L STREET NW



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	07/30/2005 02:24	05101128	SEXUAL SOLICITATION ROCHELLE L. MILLS	LAWSON, MONIQUE J	M0787805	SC, MISDEMEANOR SECTION 1400 BLK M STREET NW
307	07/31/2005 15:20	05101829	SIMPLE ASSAULT	BOYCE, MACEO	M0789805	SC, MISDEMEANOR SECTION 1301 13TH ST NW
307	07/31/2005 22:50	05102010	UCSA DIST. COCAINE	BROWN, WILLIAM	F0433205	SC, FELONY SECTION 2400 BLK 17TH ST NW
308	07/01/2005 23:59	05086778	SIMPLE ASSAULT SCHARN ROBINSON	MARTINEZ-CRUZ, LUIS A	M0670805	SC, MISDEMEANOR SECTION 1600 BLK 17TH STREET NW
308	07/02/2005 19:45	05087144	UTTERING EDWARD A. O'CONNELL	WILLIAMS, KENNETH	F0373905	GRAND JURY SECTION 446 RI AVE NW
308	07/04/2005 15:10	05087915	SHOPLIFTING SCHARN ROBINSON	HALTIWANGER, ERVIN	M0680605	SC, MISDEMEANOR SECTION 1414 8TH ST NW
308	07/07/2005 19:20	05089552	UUA	THOMPSON, ALPONZO	F0379805	GRAND JURY SECTION 1600 6TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

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308	07/11/2005 18:05	05091430	UCSA POSS COCAINE SAMUEL R. RAMER	HOOD, JOHN T	M0705705	SC, MISDEMEANOR SECTION 1300 6TH ST NW
308	07/13/2005 17:30	05092502	THEFT 2ND DEGREE RHONDA L. CAMPBELL	SARAVIA, JORGE E	M0717005	SC, MISDEMEANOR SECTION 801 MT VERNON PL NW
308	07/13/2005 20:13	05092552	UCSA DIST. COCAINE MARK J. O'BRIEN	TEMONEY, VIOLA	F0391905	SC, FELONY SECTION 1500 BLK 8TH ST NW
308	07/15/2005 12:00	05093326	UCSA P W/I D HEROIN JOHN C. EINSTMAN	STONE, PHILLIP S	F0396405	SC, FELONY SECTION 1400 9TH ST NW
308	07/20/2005 20:05	05096227	UCSA DIST MARIJ (FEL) KAMI CHAVIS SIMMONS	YOUNG, JEREMY N	F0406805	SC, FELONY SECTION 600 BLK N STREET NW
308	07/20/2005 20:05	05096227	UCSA DIST MARIJUANA KAMI CHAVIS SIMMONS	MAZYCK, ELGIN	M0747205	SC, FELONY SECTION 600 BLK N STREET NW
308	07/21/2005 19:00	05096712	UCSA POSS COCAINE MICHAEL ENGEL	MCSWAIN, JERRY	M0751405	GRAND JURY SECTION 6TH AND N ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2005 - 07/31/2005, District: 3D, Sort: PSA, Arrest Date**

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308	07/21/2005 19:05	05096712	UCSA DIST. COCAINE MICHAEL ENGEL	AUSTIN, JAMES	F0407105	GRAND JURY SECTION 500 N ST NW
308	07/26/2005 20:30	05099476	UCSA POSS COCAINE SHAI A. LITTLEJOHN	LAYTON, KEITH M	M0769505	SC, MISDEMEANOR SECTION 600 BLK T ST NW
308	07/27/2005 23:12	05100025	UCSA P W/I D MARIJUANA SCHARN ROBINSON	HASKINS, DARIUS	M0779705	SC, MISDEMEANOR SECTION 1200 BLK 3RD STREET NW
308	07/27/2005 23:12	05100025	UCSA P W/I D MARIJUANA SCHARN ROBINSON	EVANS, JOSHUA R	M0779805	SC, MISDEMEANOR SECTION 1200 BLK 3RD STREET NW
308	07/29/2005 00:15	05100565	SIMPLE ASSAULT MICHAEL ENGEL	SPILLMAN, GAIL E	M0784305	SC, MISDEMEANOR SECTION 800 BLK O STREET NW
308	07/29/2005 15:10	05100810	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	WILSON, PURNELL D	M0786005	SC, MISDEMEANOR SECTION 1315 5TH ST NW